

# MAC School Board Meeting

Agenda for 6/13/2019

MAC Facility - 3806 North Main Street - 5:15 PM

- I. Call to order
- II. Reading and approval of minutes
  - A. May 9, 2019
- III. Reports from officers
  - A. Head of School Report- Shannon Hickey
    1. Enrollment Update
  - B. Chair's Report- Rosie Craig
    1. Updates
    2. Legal Review/Update
    3. Overview
      - a) General
  - C. Committee Reports
    1. Finance- Dominik Mjartan, Melissa Kiddy
    2. Fundraising-
    3. Education Development- Jennifer Morrison
    4. Arts Collaboration- David Turner
    5. Strategic Planning- Rosie Craig, Dom Mjartan, David Turner
    6. Transition Team- David Turner
- IV. New Business
  - A. Policies
    1. Hiring Policy
      - a) Vote Needed
    2. Acceptable Use Policy
      - a) Vote Needed
  - B. Arts Coordinator Job Description
    1. Vote Needed
  - C. Approval of Contracts/MOU
    1. Play on Words
    2. CCT
    3. Psychological Services
    4. CMB
    5. Physical Therapy Services
  - D. Charter Changes- Jennifer Morrison
    1. Vote Needed
  - E. Head of School PTO
    1. Vote Needed
  - F. Music
    1. Piano Lab
      - a) Rice Music Proposal
      - b) Two Grants
        - (1) Lipscomb Family Foundation (\$10,000)
        - (2) Harry Chapin Foundation (\$10,000)
    2. Direction- Bob Jesselson and David Turner
      - a) Discussion
  - G. Other
    - 1.
- V. Adjournment
  - A. Review of action items
  - B. Confirm date for next meeting: July 11, 2019
  - C.

Upcoming Board Meetings:

Teleconference Information:

If you cannot attend in person, but are available via telephone, we have set up a way for you to teleconference into the meeting.

Dial- (515) 604-9061

Access Code- 637613