

# MAC School Board Meeting

Agenda for 9/17/2019

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

## **Mission Statement**

The Midlands Arts Conservatory will prepare students for arts-related careers, a lifelong appreciation of the arts, and for high quality postsecondary studies. The school will provide an arts-enriched personalized learning environment, integrating academic rigor and quality arts instruction for students starting in the sixth grade.

- I. Call to order
- II. Reading and approval of minutes
  - A. August 8, 2019
- III. Reports from officers
  - A. Head of School Report - Brad Tillman
    1. Enrollment Update
    2. Staff Update
    3. Charter Goals Update
    4. PADEPP Evaluator Update
    5. Report Card Survey Results
    6. PASS/READY Scores
  - B. Chair's Report- Rosie Craig
    1. Updates
    2. Overview
      - a) General
  - C. Committee Reports
    1. Finance- Dominik Mjartan, Melissa Kiddy
    2. Fundraising- Dominik Mjartan, Rosie Craig, Larry Hembree
    3. Education Development- Minuette Floyd
    4. Arts Collaboration- David Turner
    5. Strategic Planning- Rosie Craig, Dom Mjartan, David Turner, Bob Jesselson
- IV. New Business
  - A. Guitar Lessons et al
    1. Vote Needed
  - B. Financial Policy
    1. Review and be ready to request updates for the October meeting
    2. Update from Last Board Meeting (voted on and approved)
- V. Executive Session
  - A. Legal Update - Kathleen Warthen
- VI. Adjournment
  - A. Review of action items
  - B. Confirm date for next meeting: October 15, 2019
  - C.

Upcoming Board Meetings:

October 15, 2019

November 19, 2019

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. This will now be a hosted line. Head of School will monitor access.

Dial- (605) 313-5111

Access Code- 447812