MAC School Board Meeting

Agenda for 8/8/2022 Zoom/Virtual Meeting - 6:00 PM

Teleconference Information:

Midlands Arts Conservatory is inviting you to a scheduled Zoom meeting.

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Meeting ID:881 3012 5734

Passcode: 166170

Mission Statement

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

- I. Call to order
- II. Reading of Mission Statement
- III. Public Comment
- IV. Reading and approval of minutes
 - A. May 16, 2022
 - B. July 10, 2022
- V. Chair's Report Crystal Aldamuy
- VI. PTO Report
- VII. Reports from officers
 - A. Head of School Report Pasquail Bates
 - 1. Enrollment Update
 - 2. Faculty/Staff Update
 - 3. Upcoming Events
 - B. Committee Reports
 - 1. Finance- Dominik Mjartan, Melissa Kiddy
 - a) April Financial report
 - b) May Financial report
 - c) June/July Financial report
 - d) Budget 2022-2023, Second Reading
 - 2. Fundraising & Community Engagement -Erica Serbin
 - 3. Arts Committee Lee Martin
 - 4. Relocation Committee and Planning-Rosie Craig,
 - 5. Policy & Governance Kathleen Warthen, Buffie Schmidt
 - 6. Recruitment & Enrollment Committee Rochelle Dean
- VIII. New Business
 - A. School Policy additions
 - B. Potential New Logo
 - C. AVID
 - IX. Executive Session
 - A. Grievance
 - B. Contract
 - C. Relocation Discussion
 - X. Adjournment

Upcoming Board Meetings:

September 19, 2022 October 17, 2022

notified of the time, date, and place of this meeting, and the agenda was posted on the web page and in the front office of Midlands Arts Conservatory.#	