

PRESCHOOL OF THE ARTS

Board of Directors Meeting

MADISON WI

Wed. July 24 (11 Science Court, Madison, WI 53711)

- 6:30 – 6:45 pm Approve previous meeting minutes
Allison Carlson
- 6:45 – 7:15 pm New Business
Exec & Admin Team
- Director's report
 - Enrollment update
 - Exact Sciences/ Oakwood project - Update
 - Committee Updates:
 - Finance Committee & 2020 Budget
 - Exec Dir Hiring Committee
 - Governance Committee
 - Diversity & Inclusion Committee
 - Advisory Committee for Fundraising - Needs leadership
- 7:15 – 8:15 pm Guest Speaker – Accreditation & Board Procedures
Connie Williams, City of Madison DPCEd - Community Development Division
- Review of PSA Accreditation process and required mandates
 - Review of Board mandates and responsibilities
 - Review of the roles of decision making at PSA – from Board of Directors to staff to Executive Director
- 8:15 – 8:30 pm Wrap Up – Adjourn

NOTES:

- Google Drive account @ [PSA Board of Directors](#)
- Next meeting date – Sep 26 @ 6:30p (*Please note: there is no August meeting*)
- *Please note --all Preschool of the Arts Board of Director meetings are open to parents, teachers and staff except during closed session meetings which will be noted on the agenda. All board agenda's and meeting notes are available on PSA Board of Director [website](#)*