



HIM By HER Collegiate School for the Arts
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BOARD OF DIRECTORS

MINUTES OF THE OCTOBER 7, 2022 SCHOOL BOARD MEETING

The HIM By HER Collegiate School for the Arts (HBHCSA) School Board held its public school board meeting on Friday, October 7, 2022 at the HIM By HER Foundation (HBHF) Headquarters/HIM By HER Collegiate School for the Arts (HBHCSA) Building (4501 East 32nd Street, Indianapolis, Indiana 46218).

Chair Harry Dunn **called the meeting to order at 11:40 a.m.** The following Board Members were in attendance: John Bartlett; Wayne Wellington; Harry Dunn; Michelle Dunn; and Gregory Gadson. A quorum was present.

Secretary Gregory Gadson gave the Secretary's Report consisting of the Minutes of the July 30, 2022 Board Meeting. After motion and second, the Secretary's Report was accepted.

Gregory Gadson gave the **Executive Director's Report**, which after motion and second, was approved. Summary: Gregory Gadson began as Executive Director on July 25, 2022. School started August 2, 2022. The current count is 225 students. We are receiving many compliments from parents and visitors to the building. The Academic Committee (chaired by Wayne Wellington) is reviewing academic data from last spring. The committee will work with the Principal, Superintendent and others to proactively measure School academic progress and develop any needed academic plans. To proactively provide our young scholars with additional tools for academic success, free tutoring for all students from First through Sixth Grade is now available through J-Scott Tutoring from Monday through Thursday each week directly after dismissal. Christ Church Cathedral provides a reading session for all Kindergarten students on Mondays. We are installing an ant-bullying program for all HBHCSA scholars to experience several times a year. The September 30, 2022 Grandparents' Day performance had large direct student participation, and became a standing-room only event that was so well attended that we ran out of chairs in the building! The Fine Arts Committee is to take a more active role, and collaborate with the HBHCSA specials teachers for music, choir and dance.

Treasurer Michelle Dunn gave the **Treasurer's Report**. Summary: HBHF completed its audit for the 2020 and 2021 in June. Ball State is reviewing these, as is routine, for eventual submission to the State Board of Accounts. After motion and second, the Treasurer's Report was accepted, subject to audit.

Harry Dunn gave the **President's Report**. Summary of the President's Report: There was a virtual call with potential funders/benefactors on October 6, 2022. A major fundraising event is planned for November 11, 2022 at 7:00 p.m. to be held at HBHF Headquarters, which will include performances by many of our young scholars. A major advertising campaign to boost the November 11th Fundraiser will begin shortly, although we have already begun contacting potential benefactors. We are continuing to review our finances and communicating with our Finance company, SchoolHouse Development, as we have been since the opening of the School. We are looking into the welcome addition of volunteers to assist teachers in classrooms. An October 14, 2022 meeting is scheduled with State Health Commissioner, Dr. Kristina Box, and the Indiana Family and Social Services Administration to bring more mental health awareness, information and potential services to the HBH community. After motion and second, the Secretary's Report was accepted.

Old Business: None.

New Business: None.

The **next Board meeting is to be determined.**

The **meeting was adjourned at 1:40 p.m.**

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Attested to by:

/s/ Gregory P. Gadson
Gregory P. Gadson, Corporate Secretary
HIM By HER Foundation, Inc.

Date: October 7, 2022