



HIM By HER Collegiate School for the Arts
4501 East 32nd Street • Indianapolis, IN 46218
Phone: (317) 918-7799 • Email: info@himbyherschool.org
Website: www.himbyherschool.org



BOARD OF DIRECTORS

MINUTES OF THE JULY 30, 2022 SCHOOL BOARD MEETING

The HIM By HER Collegiate School for the Arts (HBHCSA) School Board held its public school board meeting on Saturday, July 30, 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).

John Bartlett **called the meeting to order at 11:48 a.m.** The following Board Members were in attendance: John Bartlett; Wayne Wellington; Harry Dunn; Michelle Dunn; Gregory Gadson; James Leonard; and Daryl Williams-Dotson. All members attended; a quorum was present.

Treasurer Michelle Dunn gave the **Treasurer's Report**, which after motion and second, was accepted.

Harry Dunn gave the **President's Report**. Summary of the President's Report: Gregory Gadson began serving as Executive Director on July 25, 2022. The School is ready for its August 2, 2022 opening for the 2022-23 school year. HBHCSA boasts an impressive number of African American male teachers considering the typical percentages in most primary education schools. More than 200 people came to Parents Night. HBHF received a \$186,000 grant from the Central Indiana Community Foundation to help operate the Enterprise Village, which will serve many participants. HBHF has received a great deal of interest from localities desiring HBHF to repeat its education center model. The June 3, 2022 We Are The World event was a smashing success (and a video was created by Idris McCollum and made available to the public). Marion County Prosecutor Ryan Mears will speak at the August 5th First Friday Event, and host an anti-gun violence and public safety discussion. Sigma Gamma Rho Sorority, USA Swimming and other organizations are donating significant money to directly fund contractors to renovate the indoor swimming pool in time for the 2024 Olympic Swimming Trials. This was a major announcement! Meanwhile, Group 1001 has indicated a willingness to fund renovations to the gymnasium. A meeting was held with Christ Church Cathedral, which may be willing to donate financial support and volunteers. After motion and second, the President's Report was accepted.

Old Business: Board Member Daryl Williams-Dotson prepared an exploratory quote for constructing a recording studio in the building.

New Business: After motion, second, discussion and vote, the Group I Board Members (John Bartlett, Michelle Dunn, and James Leonard) were elected to new two-year terms. After motion, second, discussion and vote, Harry Dunn was elected as Board Chair for a two-year term. Note: the terms of the Group II Board Members Harry Dunn, Gregory Gadson, Wayne Wellington, and Daryl Williams-Dotson) will expire at the 2023 Annual Meeting.

The next Board meeting is tentative scheduled for October 1, 2022 at 11:30 a.m.
The meeting was adjourned at 1:58 p.m.

* * *

Attested to by:

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

Date: July 30, 2022