



**Board of Trustees**  
October 15, 2012 4 pm

**AGENDA**

Regular Meeting Ann Henry Board Room

Suzanne Clark, President  
Elizabeth Jordan, Vice President  
Maylon Rice, Treasurer

Kim Agee, Secretary  
Brenda Boudreaux

Dan Ferritor  
Susan Graham

*We inspire imagination and foster learning.*

- I. Call to order
- II. Minutes
  - A. Approval of minutes
    - 1. August 20, 2012 regular meeting – page 2-3
    - 2. September 17, 2012 special meeting – page 4
  - B. Signed minutes
    - 1. June 11, 2012 regular meeting – page 5-6
- III. Reports
  - A. Management reports
    - 1. Key upcoming events – page 7
    - 2. August - September Strategic Plan progress – page 8-9
    - 3. August - September 2012 Performance Measures – page 10
  - B. Financial reports
    - 1. Balance Sheet as of September – page 11-12
    - 2. Profit & Loss Budget vs. Actual through September – page 13-16
    - 3. Budget to Actual as of September 30 – to be distributed
- IV. Old business:
  - A. Dunaway update (D. Johnson) – page 17-44
  - B. Gala update (S. Foley)
  - C. Space planning needs assessment – cost estimate (D. Johnson) – page 45-50
- V. New business
  - A. Arsaga's rent
  - B. Attendance Numbers Error – page 51
  - C. PTO and ESL accrual and payout
  - D. Recognize Arkansas Arts Council and Target Grants and Increase Youth program Funding – page 52
  - E. Closed days 2013 – page 53
- VI. Adjournment

FPL press