



Board of Directors Meeting Minutes

Higher Institute of Arts and Technology
5861 Harrison Street, Merrillville, IN 46410
February 6, 2025 5:00 PM (CT)

I. Meeting Called To Order

The meeting was called to order by the Board Chair at 5:05 PM.

II. Pledge of Allegiance

The Board of Directors recited the pledge of allegiance.

III. Roll Call

Board Member Attendance

April Brown	Present
Stephanie Davis	Present
Bridgett Harris	Present
Sharla Johnson	Present
Charles Reese	Present
George Tucker	Present

a. Approval of Board Agenda

Motion: George Tucker Support: April Brown
The board unanimously voted to approve the board agenda.

b. Approval of Board Minutes from December 6, 2024

Motion: George Tucker Support: April Brown
Mr. Tucker made a motion to amend the attendance of the December minutes. The board unanimously voted to approve the amended board minutes.

IV. Approval of Summer Advantage Program

a. Motion: George Tucker Support: April Brown
The board unanimously voted to approve the Summer Advantage Program.

V. CMO Report

a. Principal and Academic Board Report

Principal Johnson provided an update on enrollment, new staff, middle-of-year data, and campus celebrations.

b. Financial Report

Eva Spilker presented a financial review of the income statement, cash balances, accounts payable balances, days cash, and the enrollment budget.



VI. Committee Reports

VII. Old Business/Discussion Items

VIII. New Business

IX. PTA

PTA President, Essence Westbrook, provided a parent update.

X. Open Communication

XI. Adjournment

A motion was made to adjourn the meeting at 5:47 PM CT.

Motion: George Tucker

Support: April Brown