



Board of Directors Special Meeting Minutes

Higher Institute of Arts and Technology (HIAT) 5885
Harrison Street Merrillville, IN 46410
Thursday, March 30, 2023 | 4:00 CT

I. Meeting Called To Order

The meeting was called to order at 4:00 PM.

Pledge of Allegiance

Attendees recited the Pledge of Allegiance

II. Roll Call

Board Member Attendance

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

Other Attendees

Monica Jackson, Operations Manager, HIAT
Melissa Morris, NW Regional Director, PLA
Eva Spilker, Chief Financial Officer, PLA
Nicole Scott, Chief of Compliance, Legal & External Partners, PLA

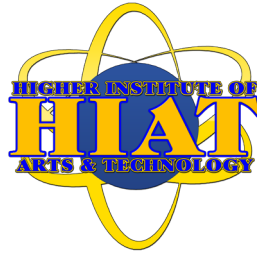
a. Approval of Board Agenda

Motion: Stephanie Davis Support: Bridgette Harris
The board unanimously voted to approve the agenda.

III. Old Business

a. Approval of New Custodial Vendor

This item was tabled until the April 13, 2023 board meeting. Sharla requested that each potential vendor be assigned a custodial task to determine which company does the best work.



IV. New Business

a. Approval of Leasing Management Company

Ross Realty will assume the responsibility of leasing the church and the management of special events staff.

Motion: Stephanie Davis Support: April Brown

Yays: 5 Nays: 0

The board unanimously voted to approve Ross Realty as the leasing management company.

b. Approval of Summer Advantage

Motion: Charles Reese Support: Stephanie Davis

Yays: 5 Nays: 0

The board unanimously voted to approve the Summer Advantage program.

V. Open Communication/Comments from the Public

- None

VI. Meeting Adjourned

A motion was made to adjourn the meeting.

Motion: Charles Reese Support: Stephanie Davis

The meeting was adjourned at 4:16 PM.