



**Granite State Arts Academy**  
Board of Trustees Meeting  
October 18, 2022  
6:07 PM

**AGENDA**

In Attendance- L. Peterson, J. Marquis, D. Erdbrink, A. Polito, MJ Conlon, M. Henneberry, K. Fraser, T. Albaugh, S. Schweiger, F. Sharlow, J. Trout, S. Dolliver, M. Gross

Public Comment- none

Approval of Minutes from Last Meeting- A. Polito made a motion to approve, J. Trout seconded it, roll call vote was unanimous

**Treasurers Report / Enrollment and Admissions Committee**

- Adequacy has been received
- Numbers
- Enrollment- holding at 128
  - 9th- 28
  - 10th- 28
  - 11th -38
  - 12th -34

**Chair Report**

- Procurement document- vote tabled until next meeting
- Miss NH- Mark Gross- the visit will perhaps be after Miss America is done, maybe in January
- Ribbon Cutting- November 2, 2022, at 2:30 so students can attend

**Fundraising Committee Updates**

- The Gala location will be Zorvinos on April 1, 2023, from 5:30 to 10
- License for Gaming- in process, all paperwork is in

- Johnny A- has started promoting his concert
- Art Calendar- netted \$600 in sales

#### DOS - Update F. Sharlow

- Marcia McCaffrey chose us to make ornaments for the state tree for NH in Washington, DC for Christmas, we were the first choice, and the National Arts Honor Society made the ornaments for the tree. The ornaments celebrate New Hampshire. They were sent off on Friday.

#### Facilities Committee Update

##### Fire Inspection- F. Sharlow

- The theater needs electrical upgrades
- Susan is working on a safety grant to help pay for the upgrades
- Upgrades are also necessary for the Science room
- Ceiling tiles need to be replaced

#### Teacher Representative – Lisa Peterson

##### New Business \*

- Strategic Plan Discussion for next meeting

##### Wrap-Up and Adjourn

- The motion to end the meeting by MJ Conlon, seconded by J. Trout, unanimously approved

\* All new business items will be put on the agenda for, and discussed, at the next meeting