

Minutes
Granite State Arts Academy Board Meeting
Saturday March 28th, 2015
16 Route 111, Building 4, Derry NH 03038

Meeting Come to Order: 1:05 pm

Attendance: Amy Sevigny, Stephanie Libby, Mark Bograd, Kate Russell, Don Erdbrink, Jennifer Minicucci, Scott Mullane

Parent : Mary Jo Conlon

- Patriot heating service made a \$1000 donation presented by Mary Jo Conlon- given to Scott Mullane
- Kate made a motion to accept agenda as proposed by Jennifer Minicucci- seconded by Stephanie- approved by all
- Mission Statement read by Don Erdbrink
- Decision making prioritization- discussed by Jennifer: the mission comes first, students second, teachers third and then all others to follow- all in agreement to operate in such a way. Kate made a motion to agree to the decision making process as outlined above- seconded by Stephanie and approved by all.
- Fundraising project update from Stephanie Libby- Renia is leading parent centered campaign- parent out reach, 50/50 raffle, out reach at local grocery stores, mothers and fathers day raffle, all about moi- store fundraiser, restaurant fundraisers, fisher cats game, ice cream social (May 8th). Passive fundraising (labels for education, good search, etc.), brochure to go home with progress reports, parent to parent call, after school program posted to web site last night, Stephanie meet with Denise Sharlow (willing to coach someone and be on call), Renia and Stephanie are working on this-possible volunteer grant writer, major gift update (no update available at this time- Stephanie asked but has not received),
- Stephanie will reach out to Renia and ask about donor tiers (possibly readjust numbers)
- Public comment: Mary Jo Conlon- obvious how hard public is working, asked what is the chance we will be here next year- Don answered that challenge is to get through the school and then looks more positive. Kate shared that federal money is still available but need to be specific items. Suggested increase parent involvement and pledge card going forward.

- Motion from Amy to go to closed meeting seconded by Stephanie, approved by all