

**Minutes**  
**Granite State Arts Academy Board Meeting**  
**April 2, 2015**  
**6:00 p.m.**  
**16 Route 111, Building 4, Derry NH 03038**

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**Meeting Come to Order:** 6:14 pm

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

**Guest:** Wendie Leweck

**Comments:**

- Pledge of Allegiance to the flag
- Approval of minutes from previous BoT meeting from March 17, 2015, March 23, 2015 and March 28, 2015- Scott made a motion to approve the minutes – seconded by Kate and approved by all
- Treasure’s update on current financials - Presented by Scott Mullane with input from Wendie Leweck
  - Scott as acting treasurer has meet with Wendie to review current numbers
  - Current bank balance \$14, 779.55
  - Outstanding checks - - \$375
  - Deposit this week- \$4325 –plus additional
  - Grant disbursement- 15000
  - +866 additional income today (needs to be deposited)
  - +\$29 today
  - Wendie discussed possible grant \$ to be used for Friday professional development days (2p-5p) – she has an email out to Michelle G. at DOE. And is it possible to be retroactive?
  - Wendie discussed that all expenditures have been reviewed by herself and Mark
  - Wendie updated on large donor- No current donations but hood milk (gives to schools- process), Kaneb family (supports only Catholic Schools), farmstead of New England interested in possible collaborating with us by using our facilities.
  - Wendie mailing marketing kit to Montrone’s tomorrow 4/3 (a previous contact)

- Amy asked if all online donations go directly into the bank account – Wendie answered yes- they go automatically into the “operating budget account”
- A few other potentials – Wendie will follow up
- Wendie discussed that in summer only 2 people on contract (Wendie and Mark)
- CPA audit in July- CPA will join next and then possibly apply for gap loan
- Possible CPA to join board – Don will reach out
- Motion to go into closed meeting based on salaries and lease discussion as referenced by RSA right to know laws – Motion made by Stephanie seconded by Kate and approved by all

**Adjournment: 7:27pm**

**Next Board meeting Monday April 6, 2015 @ 7pm**

**Returned to open session at 10:30 pm- Stephanie made a motion to adjourn meeting – seconded by Jennifer and approved by all**