

Minutes
Granite State Arts Academy Board Meeting
April 6, 2015
16 Route 111, Building 4, Derry NH 03038

Meeting Come to Order: 7:11 pm

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

Discussion/Actions

- Read mission statement – read out loud by Jennifer
- No public comment
- Jennifer made a motion to go to closed session per RSA right to know laws- for the discussion of employee contracts and salaries as well as real-estate discussion- seconded by Stephanie- approved by all per roll call

Returned to open session 9:10 pm

Adjournment: Jennifer made a motion to adjourn – seconded by Kate and approved by all. 9:11 pm