

Granite State Arts Academy
Board of Trustees Meeting
June 11, 2015

Granite State Arts Academy nurtures creative thinkers, active citizens, and independent learners with a curriculum that integrates the arts and academics. Our Vision is a high school that is dedicated to the arts. It will appeal to a broad cross section of students who are looking to discover the joy and transformational power of the arts and those interested in pursuing the arts in a professional setting. Our academic courses will strive to instill a sincere lifelong desire to learn. Students will explore real world problems, simultaneously developing cross-curriculum skills while working in small collaborative groups. During their time at GSAA students will attend art classes each day and will study at least two of the following studies: Dance, Music, Theater, and Visual Arts. This will allow for personalized learning, creating conditions where students' talents can flourish. This positive approach to educating will empower students to dream and create every day.

Attendance: Amy Sevigny, Mark Bograd, Don Erdbrink, Kate Russell, Ken Dunne

Excused: Melanie Holden, Jennifer M, Stephanie Libby, Scott Mullane

Guest: Paul Sevigny (parent), Katie Sevigny (student)

- Meeting called to order: 6:05 pm
- Mission read by Don (as above)
- Public Comment: None
- Approval of Minutes from Monday June 8th- Table until next meeting to allow other members to review
- Chair's Report:
 - Upcoming 2 weeks of professional development
 - Staff will report to Mark
- Afterschool development – Would like this in place before the beginning of the school year
- HoS Report
 - Enrollment Update: 24 new student (total)- 47 returning =(71 right now)
 - \$3,492.06 (in all accounts)- Bills due: TNT \$140.00, WB Mason \$304.81, Utility 7,054.56 (installment due 6/22), Comcast \$563.55 (16th), Credit card- \$6,070.31. Plus outstanding rent.

- Fundraising Report
 - Press release for enrollment – numbers presented, will need to vote at next meeting.
 - Other press release be worked on by Renia (graduation, Dan's mural, and honor roll)- these should be free advertising.
- Public Comment:

- Paul Sevigny- spoke about making sure that advertising goes in on a day of heavy reading of the paper

Closed Session: Ken made a motion to go into closed session based on RSA 91-A:3IIa,c- seconded by Kate and approved by all by role call. 6:55 pm

Returned to open session: 8:29 pm

No public comment

Next meeting date/time/location confirmation: Tuesday June 16 @ 6pm