



**Granite State Arts Academy**  
Board of Trustees Meeting #1  
June 13th, 2017

**ATTENDANCE: AMY SEVIGNY, ALICIA NELSON, KATE RUSSELL, DEIDRE SMITH, TONY POLITO, JUDY DAVID, LEAH ROGERS, KELLI TWISS, ROB SOLOMONS, KEN DUNNE, DON ERDBRINK, RENIA RADZISZEWSKI (STAFF), BILL VIAU (STAFF), ROBIN CALTRI (PHONE)**

**EXCUSED: NONE**

**GUEST: JAY LATULIPPE (LET'S PLAY MUSIC)- UNTIL 6:43 PM, DAVE EARLY (IT SPECIALIST) UNTIL 7:24PM**

- **CALL TO ORDER: 6:05 PM**
- **APPROVAL OF MINUTES FROM LAST MEETING- MAY 16TH, 2017: KATE MADE A MOTION TO ACCEPT THESE MEETING MINUTES - SECONDED BY ROB AND APPROVED BY ALL**
- **WELCOME TO JAY LATULIPPE FROM LET'S PLAY MUSIC- ONGOING DISCUSSION REGARDING PARTNERSHIP. THEY WOULD LIKE TO LEASE SPACE FROM US. DISCUSSED.**
  - **ROB MADE A MOTION TO APPROVE A RELATIONSHIP WITH LET'S PLAY MUSIC, PENDING LEGAL APPROVAL - SECONDED BY LEAH AND APPROVED BY ALL**
- **LINE OF CREDIT- AMY SEVIGNY MADE A MOTION TO ALLOW MR. DON ERDBRINK TO APPLY FOR A LINE OF CREDIT FOR \$50,000.00 FROM ENTERPRISE BANK- SECONDED BY KELLI TWISS, DISCUSSED, APPROVED BY ALL. IF THE LINE OF CREDIT APPLICATION WAS APPROVED BY THE BANK, THE BOARD VOTED UNANIMOUSLY TO AUTHORIZE DON ERDBRINK TO SIGN ALL NECESSARY DOCUMENTS TO CLOSE ON THE LINE**
- **WIFI- DAVE EARLY (IT SPECIALIST) DISCUSSED OUR CURRENT WIFI SITUATION DIFFICULTY. DISCUSSED A 2017/18 TECHNOLOGY PLAN FRAMEWORK. SUGGESTS AN ONGOING TECHNOLOGY PLAN. PRESENTATION MADE REGARDING CURRENT SYSTEMS AND SUGGESTIONS FOR IMPROVEMENT.**
  - **KEN MADE A MOTION TO APPROVE A BUDGET OF UP TO \$6000 TO ALLOCATE TOWARDS TECHNOLOGY NEEDS AND IMPROVEMENTS - SECONDED BY KATE AND APPROVED BY ALL.**
  - **ALICIA AND MR. POLITO SUGGEST WE RESEARCH E RATES - RENIA WILL EXPLORE THIS**
- **FINANCES FOR AUDIO/VIDEO SET UP IN THE FALL FOR PAC - PRESENTED BY BILL VIAU**
  - **TWO DIFFERENT OPTIONS PRESENTED \$1300 OR \$2000. WE HAVE RENTED THUS FAR- THIS IS COSTLY.**
  - **DIFFERENCE BETWEEN THE TWO CONSOLES DISCUSSED**
  - **DON DISCUSSED AUDIO SET-UP TO UPFIT THE MIXING ROOMS THAT WAS PREVIOUSLY DISCUSSED (NO GRANT AVAILABLE AT THIS TIME D/T LIMITED TIME FRAME)- THIS IS NEEDED FOR AUDIO RECORDING CLASS IN THE FALL. THIS IS APPROX. \$10,000 OF WORK.**
  - **KELLI MADE A MOTION TO ALLOCATE \$12,000 FOR THE ABOVE INFRASTRUCTURE BUILDUP- SECONDED BY KATE AND APPROVED BY ALL**
- **DANCE ROOM NEEDS**
  - **MR. POLITO NEEDS TO REVIEW THESE REQUESTS BEFORE DISCUSSING WITH THE BOARD- TABLED UNTIL AUGUST MEETING**
- **NEW PRINTERS- TABLED UNTIL NEXT MEETING- RENIA IS EXPLORING A PRICE FOR THIS. MR. POLITO NEEDS THESE INSTALLED BY AUGUST 15TH.**

- **HVAC- MIKE CONLON PRESENTED CURRENT ISSUES**
  - **HE HAS BEEN ANALYZING CURRENT SYSTEMS - DISCUSSED**
  - **MIKE CONLON PRESENTED PRICING WILL COST APPROX. \$1528.08 + (\$3318.75) OR (\$3310.65) PLUS ADDITIONAL \$1000 FOR FLEX EQUIPMENT TO IMPROVE THIS SYSTEM TO BE IN WORKING ORDER TO PROPERLY COOL/HEAT THE SPACE.**
  - **KEN MADE A MOTION TO SPEND UP TO \$5500 FOR THE PURPOSE OF UPFITTING THE HVAC SYSTEM- SECONDED BY KATE - APPROVED BY ALL.**
- **STAPLES DEAL- RENIA IS COORDINATING A DEAL WITH STAPLES FOR SUPPLIES**
- **JOHN ABRAMS PERFORMANCE- BILLY JOEL TRIBUTE ARTIST. SEPTEMBER 7TH AND 8TH PERFORMANCE AT GSAA- THIS SHOULD BE A FUNDRAISER FOR GSAA**
- **STORAGE NEEDS- RENIA IS PRICING THIS OUT.**
- **GRADING SYSTEM- FACILITY HAS BEEN WORKING ON THIS AND LETTER GRADES- WILL BE PRESENTED AT AUGUST MEETING FOR VOTE.**
- **BUDGET NUMBERS DISCUSSED- NO CURRENT ISSUES**
- **ENROLLMENT #'S DISCUSSED- STILL ROOM IN ALL GRADES.**
- **NEW BUSINESS**
  - **AED PURCHASE WILL BE DONATED BY THE ROTARY CLUB- WE WILL NEED TO UPFRONT THIS COST AND THEN WILL BE REIMBURSED- ROB MADE A MOTION TO UPFRONT THIS COST- SECONDED BY ALICIA AND APPROVED BY ALL. AMY WILL GIVE PAPERWORK TO RENIA FOR ORDERING.**
- **MEETING ADJOURNED @ 845 P**
- **WILL CONDUCT SECOND MEETING TONIGHT TO APPROVE THESE MINUTES SO THAT THEY CAN BE SENT TO ENTERPRISE BANK FOR LINE OF CREDIT APPROVAL**