

Granite State Arts Academy
Board of Trustees Meeting
July 14, 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, DON ERDBRINK, SCOTT MULLANE, KATE RUSSELL, JUDY DAVID, KEN DUNNE, JENNIFER M

EXCUSED: MELANIE HOLDEN (LOA)

GUEST: MARK BOGRAD (GUEST CONSULTANT), RENIA RADZISZEWSKI

- Call to order: 6:10 pm
- Public Comment:
 - Mission read by Don
 - No other public comment
- Approval of Minutes – June 30, 2015 and July 7, 2015- Ken made a motion to approve June 30th minutes, seconded by Kate and approved by all. Ken made a motion to post July 7 meeting minutes, seconded by Kate Russell and approved by all
- Chair's Report
 - Enrollment update –Presented by Renia Radziszewski - 84 confirmed students. 18 pending applicants. Per Don we go to 40 kids/class and then a wait list.
 - Don submitted the general assurance report with the State of NH (FY 2016)- yearly form
 - Credit card (people's unit bank)- automatic withdrawal error– Don Erdbrink will call tomorrow (this was an error)- they should have taken out \$340/mo as agreed on.
 - Don Erdbrink will be in contact with Michelle G. from NH DOE to gain access to federal grant system
- Budget review and input – on TV screen. Based on several scenarios (75,85, and 100 students)- discussed. Actuals for bills paid last year still being reviewed.
- Judy is in the process of reviewing all statements. We do not have QuickBooks software that was purchased for the school in house.

- Scott Mullane is organizing binder labeled audit report and will provide to Judy when complete this week
- Mark Bograd reviewed potential schedules and teacher needs
 - August 15th- BBQ, class selection day, and math test for incoming students
- Ken made a motion to go into closed session based on RSA 91-A:3 II a,c – seconded by Kate and approved by all by rollcall- 8:00 pm
- Returned to open session: 9:10 pm
- No public comment

Next meeting date: Tuesday July 21 @6 pm