

**Granite State Arts Academy**  
Board of Trustees Meeting  
January 31, 2017

**AGENDA**

Public Comment

Approval of Minutes from Last meeting

Introduction -- New Board Member

Chair's Report

Games of Chance fundraiser

"Discovery" discussion – Sheri Callahan

IBCC -- Faculty Feedback

School 5 Year Review delay

Student Population Increase

Honorarium – Music Performance from India Week

Space -- Usage and Fees -- Sub Committee?

Internet Issues at the school

Lottery Rules --

Head of School – Update

Closed Session

New Business

Wrap Up and Adjourn

Next meeting date