



Granite State Arts Academy
Board of Trustees Meeting
October 19th, 2021 -- 6pm @ GSAA

In Attendance-Donald Erdbrink, Lisa Peterson, Christine Caron, Jeff Trout, Chris Michaud, MaryJo Conlon, Frank Sharlow, Kellie Fraser, Anthony Polito, Melinda Henneberry, Tyrell Albaugh

Public Comment –

Kellie Fraser, interested in joining the board as a parent, she is also in charge of the craft fair on 11/27 at GSAA

Approval of Minutes from Last Meeting

Minor typo in the third paragraph, to be amended by secretary Lisa Peterson

Motion to approve, A. Polito, 2nd J. Trout

Roll call vote

Treasurers Report

Finances are in good standing

Next adequacy coming in November

Push to collect nonpayment of art fees

Enrollment and Admissions Committee

We are at about 119/120

1 new student in the pipeline, 3 tours scheduled

Fundraising Committee

Gala will be a 1980's theme, Gala date is- May 6, 2021 at Zorvinos, set a new goal for this year-

150K, if anyone knows of places that can donate items please let the Gala Committee know

Pies, Cookies, Wreath Sales at around 1, 700 profit for the three of them

Scripps Fundraiser needs to be better publicized and promoted, order gift cards through them and school gets some of the profit

Amazon Smile should also be promoted

Craft Fair- K. Fraser

11/27

Reached out to 25 vendors

19 Vendors have committed, 9 have paid rental fees

\$45 booth rentals

Each booth will be submitting an item for a raffle, proceeds from raffle will go to GSAA

Reach out to Margarita's to see if we could do that percentage fundraiser they do for schools

Advisories will be making ornaments to sell at the fair

Will be carolers at the fair, bake sale possibilities

Promotional materials will also be available

Chair Report- D. Erdbrink

Code of Conduct

Vote to accept this code as an addition to the employee handbook, J. Trout makes motion, 2nd by

MJ Conlon, roll call vote

Training for staff on 10/29

Rebranding

F. Sharlow logo ideas

Possible new name suggestions for the school- "Arts Academy of New Hampshire"

Tuition Discussion

Scholarship fund or set a standard discount when there are hardships, this effects MA students only

Possible ideas- have a specific fundraiser for a scholarship, need to also set up a process

Tabling again for next month

DOS- C. Caron

From now until January, GSAA has a Boston College intern at the school, she will be in classrooms

Halloween Dance will be held on October 29, along with a weeklong spirit week

Lunch was redesigned to allow students to be more social, all lunch is at the same time, pick a classroom to go to and hang with friends.

Progress reports went out, new safety measure added

All state reports have been submitted and certified

Advisories- holiday cards for the troops happened, placemats for the nursing home this coming Friday

Grant funds, first grant monies are in, Music Grant was approved, working on monies for computer reimbursement

Facilities Committee Update – Chris Michaud, nothing at this time

Teacher Representative – Lisa Peterson- nothing currently

Enter into closed session as per RSA Section 91-A:3 @ 730pm

Returned to open session @ 740pm

Motion made to vote to accept Kellie Frazier application as a Board Member by Jeff Trout.
Seconded by Mary Jo Conlon. All in favor on roll call vote.

New Business

Scholarship conversation will continue next meeting

Rebranding conversation will continue next meeting

Wrap Up and Adjourn 745pm

* All new business items will be put in the agenda for, and discussed, at the next meeting