



**Granite State Arts  
Academy**

Board of Trustees Meeting  
September 21, 2021 -- 6pm @  
GSAA Board Meeting  
Public Invited via Zoom

In attendance- Lisa Peterson, Donald Erdbrink, Chrissy Caron, Chris Michaud, Tony Poltio, Tyrell Albaugh, Paula Trout, Jeff Trout, Melinda Henneberry, MaryJo Conlon, Mark Gross

Start Time- 6:06 PM

Approval of Minutes from Last Meeting- August 17 J. Trout made motion to accept, MJ Conlon seconded it, roll call vote, minutes accepted unanimously

Public Comment- none

**Treasurers Report**

\*Donald Erdbrink report out on the finances of the school

**Fundraising Committee**

\*Donald Erdbrink and Melinda Henneberry- getting started not much to report, Mark Gross offered to help

Can we still do a meet and greet at Tuscan? Thank you for attending Gala. Chrissy, Don, and Mark will meet to get the logistics of the meet and greet.

**Enrollment and Admissions Committee**

\*Current Numbers

9<sup>th</sup>- 30

10<sup>th</sup> -37 (possibly 38 by Monday)

11<sup>th</sup>- 32

12<sup>th</sup>- 23

**New Hire/Salary Changes-**

\*English teacher hired over the summer is leaving, Lisa Peterson returning, Kyle is leaving

\*Business manager is leaving, need business manager

\*Salary changes- not sure financially where this will lead

**Rebranding-**

\*Try to steer image of the school back to an art school, coming more for arts

\*ideas on how to get back to being more of an arts focus

- \*new logo
- \*further conversation necessary

### **Board Position Renewals/Additions**

- \*Need new board members

### **DOS**

- \*Reopening-
- \*Off to a good start
- \*new chromebooks have arrived
- \*Music grant, new instruments
- \*added three more clubs, 8 week programs

### **Facilities Committee Update- Chris Michaud**

- \*nothing new at this time

### **Teacher Representative – still to be determined**

- \*Paula Trout, will sports club count towards PE Credit?

### **New Business \***

- \*Out of state tuition student, hardship, possibilities to help student stay at GSAA, will have on agenda in October, scholarship fund perhaps, ideas from board members, send Don an email if interested in helping

### **Wrap Up and Adjourn**

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

Next Meeting will be October 19, 2021