



**Arts Academy of New Hampshire**  
Board of Trustees Meeting  
August 20, 2024 6:00 PM  
In Person and Via Google Meet Link  
**Agenda**

In Attendance- MJ Conlon, L. Peterson, R. Carle, D. Erdbrink, M. Corriveau, F. Coomey, M. Barrow, S. Schweiger, S. Dolliver

**Call to Order- 6:04**

Public Comment- none

Approval of Minutes from Last Meeting-

**May, June, and July 2024**- May 21, 2024- MJ Conlon made a motion to accept meeting minutes, and S. Dolliver seconded it. Unanimous vote to approve minutes, minutes accepted

- June 18, 2024- the meeting had no votes, one abstention Conlon, S. Dolliver made the motion to accept, and M. Corriveau seconded it. A unanimous vote was required to approve the minutes, which were accepted.
- July 12, 2024- MJ Conlon motioned to accept the minutes M. Corriveau seconded it. Unanimous vote to approve minutes, minutes accepted

Treasurers Report / Enrollment and Admissions Committee

Numbers- total 113

**Enrollment-**

9th- 25

10th- 32

11th-25

12th- 31

Landlord meeting re: outstanding invoices- we resolved the outstanding invoices

all the way back to 2022

Chair Report

Summer work update-

- All the floors are complete, new furniture has been added to multiple classrooms, new tables in the cafeteria
- Machines / Floors- working great, floors look fantastic

Teacher representative- Rebecca Carle

### **Fundraising Committee Updates-**

Mystery Dinner- March 29, 2025, is the possible date

Lottery Calendar- start selling them ahead of Christmas, drawing in February

Breads Sale

Wreaths Sale- start selling them in October to have by the holidays

### **DOS-**

New Director of School- Fiona Coomey

Facilities Committee Update- a new wall that separates the conference room from the staff bathroom has been added for privacy reasons, helping meetings run more smoothly

- MJ Conlon made a motion to use the set-aside fundraising monies to pay for the bathroom renovation, meaning the \$7,050 reserve, M Corriveau seconded the motion, unanimous vote, motion passed.

Executive Session: Entered executive meeting at 7:11 PM as per RSA 91-A:1-a.

Closed Executive Session at 7:22 PM

The Board voted to make an offer of a change in salary and position for a current employee.

- New Business- none
- Wrap-Up and Adjourn- L Peterson made motion to adjourn, M. Corriveau seconded it meeting ended 7:28