



**Granite State Arts Academy**  
Board of Trustees Meeting  
March 21, 2017

Attendance: Amy Sevigny (on the phone), Alicia Smith, Rob Solomons, Anthony Polito, Don Erdbrink, Deidre Smith, Kate Russell, Renia Radziszewski (staff-partial meeting), Kelli Twiss (by phone), Ken Dunne (partial meeting by phone)

Excused: Jason Swift, Judy David, Leah Rogers

- Call to order: 6:10 pm
- Public Comment : none
- Approval of Minutes from 2/21/17- Kate made a motion to approve these minutes- seconded by Rob and approved by all

- Chair's Report

- Gala Update - Renia updated
  - 210 seats filled (191 last year)
  - 55 auction items
  - Many raffle Baskets (20 +)
  - 25 student art pieces
  - Potential for +\$13,000 for these items
  - \$3000 profit on tickets sales
  - \$785 cash donations from those that can not attend (to pay band, cake, decorations etc.) Thank you to Ken Zambello's band!
  - The Duffy's are donating and making a donation station- thank you!
  - Tony suggested that we ask for donations for more Chromebooks
  - Will have credit card machines (5), atm available upstairs
  - We are all excited for this event- this is the major fundraiser of the year
- Theater Guild Update
  - Planning is completed.
  - This will have a financial loss (that number is unknown) but will be good exposure for the school
  - Mr. Polito feels confident that this will be a successful event

- School Space Fee Schedule
  - Alicia created a document and this was sent by email. Discussed at length.
  - This document will be sent to the school's lawyer to have him look it over before we move forward on this.
- Budget review
  - Renia presented current bank account \$'s. Enough \$ in payroll account through contracts. No current issues
  - Last payment on the building security deposit has been paid in full
  - Loan for performing arts center has been paid down (we currently have approx. \$5000 remaining on this)
- New Business
  - Deidre is still working on finding out the price of the replacement for the energy saving light fixtures
  - A sample has been installed in her room
- Closed Session - Closed session 7:13 pm based on RSA 91 A:3 (A-J)
  - Returned to open session: 9:34 pm
  - Kate made a motion to allocate \$600,000 for salaries for the FY 2017-2018 school year, seconded by Alicia and approved by all
- Next meeting date- there is a conflict with the 3rd Tuesday of the month date with 1 board member. Meetings will now be by the 2nd Tuesday of every month with the exception of May as this will conflict with strategic planning meeting
  - Next meeting 4/11 @ 6p
- Adjourned: 9:39pm