



Granite State Arts Academy
Board of Trustees Meeting
July 27, 2018

Attendance: Leah Rogers, Don Erdbrink, Robin Calitri Excused: Tony Polito
Guests: Jeff Marquis, Alison Gangler, Paula Trout, Jamie McFarland, Michelle Barrow

Called to order : 6:10

- **Public Comment - None**
- **Approval of Minutes from last meeting : Tabled**

OPEN INFORMATION SESSION FOR NEW BOARD APPLICANTS

Don, Robin and Leah presented to the applicants. Don discussed the new direction that the Board needs to move and how it needs to support GSAA. Robin presented a video on the IB exploration. Leah discussed community outreach. A general discussion followed regarding the Board's duties. All of the applicants participated in the discussion.

At 7:30 the Applicants were excused and the Board entered Executive Session as per RSA 91 A:3 (A-J)

At 7:45 the Board re-entered public session. Robin made a motion to elect all of the new applicants to the Board with the following terms, which will expire on July 24th of the year the term expires:

Alison Gangler	3 years
Paula Trout	3 years
Jamie McFarland	3 years
Jeff Marquis	2 years
Michelle Barrow	2 years

Leah seconded. All in favor.

Existing members terms are as follows:

Don Erdbrink	2 years
Leah Rogers	1 year
Robin Calitri	1 year

Topic: Smart Board purchases:

Robin made a motion to purchase 2 MX205 Smart Boards to utilize the restricted monies donated at the Gala last March for \$8528. Seconded by Leah. All in favor.

Motion to adjourn seconded by Leah. All in favor. Meeting adjourned at 8:20