



Granite State Arts Academy  
Board of Trustees Meeting  
June 5<sup>th</sup>, 2018

**Attendance: Leah Rogers, Kelli Twiss, Don Erdbrink, Robin Calitri (on phone) Tony Polito, Kate Russell (on phone), Alicia Nelson, Deidre Smith, Renia Radiszewski**

**Guest Jeff Marquis – Enterprise Bank Manager**

Called to order : 6:10

- Public Comment – None
- Approval of Minutes from last meeting - Ken suggested an amendment to add the correct RSA for closed session meetings. Robin made a motion to approve as amended. Seconded by Leah. Approved with Ken abstaining.
- **Chair's Report:**
  - 1) The Board discussed the use of the new ACH accounts with Enterprise to assist in the collection of the Art fees. These need to be collected and it is believed the ACH will help with this.
  - 2) Enrollment is still in flux. 116 currently confirmed with 16 in the application process.
  - 3) Budget is stable with enough to cover all salary thru summer. Don would like to use the line of credit however so as not to use the money in the rainy day account for the summer rent. EOY report .
  - 4) Don suggests we use the line of credit to pay the summer rent in order to preserve the savings for the upcoming year and enrollment and budgets are firmer. Robin made a motion "To allow Don to draw on the line of credit to pay two months rent during the summer." Seconded by Kate. Ken amended the motion to include the language " up to \$40,000." Kelli seconded the amendment. All in favor.
  - 5) IB discussion was tabled.
  - 6) Mrs. Deidre Smith discussed reimbursement of her Professional Development. The courses are appropriate for her role as a Special

7) Ed coordinator at GSAA. Kelli motioned we approve \$1700 for the courses seconded by Leah. All in favor.

8) Don discussed applications for new Board members. As many members terms are up, we must post the openings publicly. Any current members who wish to continue must re apply. Don has re applied. As Don was the subject of the vote, Ken assumed the Chair for the meeting. Ken made a motion to approve Don for a new three year term. Seconded by Leah. Ken amended the motion to a two year term. The amendment was seconded by Leah.

Ken made a motion to adjourn seconded by Leah seconded. All in favor. Meeting adjourned at 7:45