



**Granite State Arts Academy**

Board of Trustees Meeting

November 16<sup>th</sup>, 2021 -- 6pm

Via Zoom Link

**AGENDA**

6:02

**In Attendance-** L. Peterson, D. Erdbrink, C. Caron, F. Sharlow, M. Henneberry, C. Michaud, T. Albaugh, J. Marquis, J. Trout, MJ Thomas, M. Gross

**Public Comment-** no public comment

**Approval of Minutes from Last Meeting**

Motion to accept minutes from 10/19/2021 made by D. Erdbrink, J. Marquis second  
Roll call vote- passes

**Treasurers Report**

D. Erdbrink reviewed finances

**Enrollment and Admissions Committee**

The count is at 116 at current  
12 applications ready for next year

**Fundraising Committee Updates**

- Charity Partners with the Brook in Seabrook, NH, a gaming room November 12 through 18, 2022
- Pies & Cookies went out today
- Wreaths are coming up
- Craft Fair on 11/27/2021

**Chair Report**

Procurement Policy / Procedures

- Questions-
- Vote on Procurement Policy-  
Motion to accept- C. Michaud  
Seconded- J. Marquis
- Roll call vote- passes

### **Rebranding – Updates**

- t-shirt designs, using “The Arts Academy of New Hampshire” name as well as our current name
- We will have t-shirts to sell at the Craft Fair, 9-3 is the fair

### **Tuition Discussion(continued)**

- Possible donor
- At the Gala we should possibly have a scholarship ask

### **DOS**

- PTC on 11/17
- EOL on 1/19
- Full day staff development on 10/25

**Facilities Committee Update – Chris Michaud, no report**

**Teacher Representative - Lisa Peterson**

- Nothing to report

### **New Business**

Scholarship / Rebranding

Wrap Up and Adjourn

- The next meeting will be on January 13, 2022
- Motion to adjourn, D. Erdbinrk, Seconded C. Michaud

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