

Minutes
Granite State Arts Academy Board Meeting
April 16,2015

16 Route 111, Building 4, Derry NH 03038

Meeting Come to Order: 8:15pm

**Attendance: Melanie Holden, Amy Sevigny, Mark Bograd, Scott Mullane,
Kate Russell, Don Erdbrink, Stephanie Libby**

Excused: Jennifer Minicucci

Comments:

- Melanie Holden discussion- Stephanie made a motion to temporarily suspend Melanie Holden's leave of absence – seconded by Katie and approved by all (roll call)
- Stephanie made a motion to go in to closed session based on RSA laws to discuss salaries, personnel discussion and real-estate discussions - seconded by Kate and approved by all
- Returned to open session to close meeting-
- no public comment
- Kate made a motion to approve minutes from April 13, seconded by Stephanie and approved by all

Adjournment: 9:15pm