

**Granite State Arts Academy**  
**Meeting Minutes Wednesday April 27,2016**

Attendance: Don Erdbrink (at GSAA), Amy Sevigny (on the phone), Kate Russell (on phone), Ken Dunne (on the phone), Judy David (at GSAA), Melanie Holden (on the phone)

Guest: Renia Radziszewski (for open session of the meeting)

Excused: Scott Mullane

Call to order: 10:33 am

Public Comment: none

- Don explained reason for call- Mr. Mark Bograd would like to resign from his position effective at the end of his contract (June 30, 2016)
  
- Ken Made a motion to go to closed session based on RSA 91- A: 1-3 @ 10:35- seconded by Melanie and approved by all
- Returned to open session @ 11 am
  - It was discussed in closed session that Mark Bograd would like to resign as HOS effective the end of his contract June 30, 2016
  - Mark would like to personally inform community on return from vacation on Monday
  - A hiring committee to be formed to include community (board, staff and parent)
  
- Melanie to research the process of hiring committee
- Don to continue to discuss plan of informing community with Mark

- A solid plan will need to be developed to make sure that the transition is smooth- Mark will need to document all HOS duties prior to his resignation
- Board to meet again possible before Monday- need 24 hour notice to post meeting
- Meeting closed @ 11:20 am