

Minutes
Granite State Arts Academy Board Meeting
June 1, 2015
4:00 pm
16 Route 111, Building 4, Derry NH 03038

Meeting Come to Order: 4:30 pm

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

Excused: Jennifer M

Guest: Susan Ochoa

Comments:

- Mission and vision read by Don
- Susan Ochoa- future parent has been in charter school system in CA, is a real estate agent in Salem, NH spoke regarding possible locations. She would recommend that the school have a realestate lawyer.
- Don- update on landlord- no written information yet. Still waiting.
- Don- CPA meeting with Judy on Thursday.
- Mark- HoS Report- report cards are almost done.
- Fundraising - \$400 + from yard sale- next yard sale (June 13). Fathers day raffle ongoing, 99 restaurant this Wednesday
- Stephanie made a motion to go to close session based on RSA law to discuss contracts and salaries- seconded by Melanie and approved by all – 5:11 pm
- Returned to open session: 8:19 pm
- Ken Dunne voted to join the BoT for a two year term (voted in closed)
- Don was officially made chair of the BoT (Voted in closed)
- Stephanie made a motion to return adjourn – seconded by Melanie and approved by all

Adjournment: 8:30 pm

