

Granite State Arts Academy
Board of Trustees Meeting
June 21th, 2016

Attendance: Amy Sevigny, Kate Russell, Melanie Holden, Rob Solomons, Don Erdbrink, Ken Dunne
Excused: Judy David

Guest: Katie Sevigny (student), Paul Sevigny(parent), Renia Radziszewski

- Call to order: 8:23 pm
- Public Comment -
 - Paul Sevigny spoke - felt that good progress has been made in 1 week in both buildings.
 - Renia asked re: selling unused ink cartridges and unused printed- this was ok with the board. Also selling hospital beds in new building- this was ok'd.
- Approval of Minutes from June 14,2016 meeting- Ken made suggested changes (he was present at the meeting)- reviewed and changed. Kate made a motion to approve minutes, seconded by Ken and approved by all
- Building update
 - Landlord approved all changes and updates. Permit researching in process (Deidre Smith is working on this)
 - Discussion regarding bathroom updates- may not be needed. Renia is pricing this with Mr. Young
 - Sprinkler estimate in process (Deirdre and Don)
 - Fire alarm company has been contacted- he is also a contact for security system. Don meeting with another contact for price on this.
 - Need a sink and water plumbed to the art rooms
 - Wish list form has been sent to the staff- received from dance, art and theatre
 - Fingerprinting and email information has been provided to the new staff
 - Work is being done on both buildings daily- thank you to all our volunteers- daily call out to volunteers for help. Katie Sevigny posted on students page today.
 - Will ask for 4-6 visitor parking spaces at the new building
 - Still waiting to hear from demolition and refit contact- Deidre Smith is coordinating this.
 - Paint has been ordered. May need more- a family has given another lead from Home Depot, another family has given us paint in the past (Renia will reach out).
 - Bill V. received a quote (\$35,000) for the performance center of the school- a budget needs to be discussed. Discussed that this will be a priority for the next meeting.

- Jason Swift- our graduation speaker has expressed an interest in being on the board- he has submitted his application. Discussed. Kate made a motion to accept Jason Swift onto the board at GSAA- seconded by Melanie and approved by all. Don will reach out to him
- Kim Carter (consultant) has investigated attendance rules, Renia is in contact with our state contact to prepare the end of the year reporting. Kim will be sending additional curriculum plan by the end of the week. She is holding August 8th,11th and the 31st dates as professional development dates for incoming staff- this will be discussed after proposal is sent.
- Renia goes to her power school training next week- attendance codes is a class that is offered. She will complete this while she is traveling.
- Discussion regarding policies that need updating- after the move this will be the next major project of the board with the input of the new HOS and staff.
- Budget Committee- Bank balances discussed. Available federal grant money discussed
- Student #'s
 - 9th grade- 28 confirmed, 4 unconfirmed- calls coming in daily
 - 10th grade full- 2 on waitlist
 - 11th grade full- 7 on the waitlist
 - 12th grade 26 confirmed, 2 unconfirmed
- Paul Sevigny spoke regarding stadium seating - will need to find what seating will fit to this and what is the price
- Kate made a motion to go into closed session based on RSA 910 A:1-3- seconded by Melanie and approved by all
- Return to open session- 10:00pm
- During closed session a vote (6-0) was made to offer Mr. Anthony Polito the position of HOS for the 2016-2017 school year. Don will reach out to him- Welcome Mr. Polito
- A motion to adjourn meeting @ 10:30 pm
- Next Meeting- Tuesday the 28th @ 6pm