



Granite State Arts Academy
Board of Trustees Meeting
Sept 12, 2017

Attendance: Amy Sevigny, Kate Russell, Anthony Polito, Alicia Nelson, Rob Solomons, Don Erdbrink, Judy David, Renia R, Deidre Smith, Kelli Twiss (by phone @ 8:25 pm)

Excused: Ken Dunne, Leah Rogers, Kelli Twiss, Robin Calitri

Guest:

Public Comment: None

- Meeting opened: 6:10pm
- Approval of Minutes from Last meeting - 7/27/17- Rob made a motion to approved meeting minutes from 7/27/17, seconded and approved by all

- Chair's Report
 - Art Fees- 24 students outstanding from last year. Invoices have been sent. Last years seniors needed to pay prior to graduation. Payment plan is available. Reminder will be sent home. Discussed. Kate will draft a letter home to families and share.
 - Alicia Nelson has volunteered to spearhead parent volunteers
 - Internet usage policy- This document was sent to the board for review. Discussed. A few edits made. Kate made a motion to accept internet usage policy with discussed edits- seconded by Judy and approved by all.
 - Emergency Ops Plan- Tony created this document as mandated by Federal Government (Homeland Security)- this was due 9/1/17- sent in within compliance of time frame. Will be shared with Salem NH Police and Fire Departments.
 - Please review and will vote at the next meeting.
 - Dress Code- Discussed. Currently no official policy in place. Letter from BoT member Kelli Twiss read and discussed.
 - Car Show Update- Rob discussed. Planning is going well and this event should be well attended. Final planning meeting Thursday.
 - HVAC/WIFI/Audio/Printer update- wifi is working well, other work is ongoing.
 - Enrollment update- Currently at 133 students. 3 new students starting next week, a few more interested.
 - Budget Report- reviewed. No end of year deficit projected. No current issues. Fundraising efforts ongoing. Art fee reminders.

- HoS Report
 - Assessment of 2016-17 school year presented and opening of 2017-18 discussed at length
 - Academic and admissions standards are very strong at this point.
 - open houses will begin in October
 - Exciting time for the class of 2018
- Kate made a motion to go into closed session based on RA 91 A:3 (A-J) @8:41
- Returned to open session: 9:10pm
- New Business:
 - BoT should make an attempt to attend chamber events as the school is a member of the chamber- Judy will update us on upcoming events
- Next Meeting: 10/10/17 @ 6pm

Adjourned: 9:15 pm