

Granite State Arts Academy
Board of Trustees Meeting
August 23, 2016

AGENDA

Public Comment (5 mins)
Approval of Minutes from August 2nd
Chair's Report (15 mins)

Building update and Discussion
Minutes review from 8-16
Bank update -- Need clear vote on who can sign for loan
General status of the two buildings – Deidre – Renia
Egress
Lights in theater
Dance room
Performance Center Progress

Budget report -- Status

Head of School

Closed Session

New Business (20 mins)

Wrap Up and Adjourn (5 mins)
Review of Action Item
Next meeting date