

Granite State Arts Academy
Board of Trustees Meeting
November 15th, 2016

ATTENDANCE: DON ERDBRINK, AMY SEVIGNY, JASON SWIFT, ALICIA NELSON, KATE RUSSELL, ANTHONY POLITO, JUDY DAVID, KELLI TWISS, KEN DUNNE, ROB SOLOMONS

EXCUSED:

GUEST: ROBIN CALITRI (CONSULTANT) PARTIAL MEETING, DEIDRE SMITH (STAFF)

- **MEETING CALLED TO ORDER: 6:07 PM**
- **KEN DUNNE TO RUN THE MEETING TONIGHT**
- **ROBIN CALITRI INTRODUCED- AND TO PRESENT THE INTERNATIONAL BACCALAUREATE CAREER-RELATED PROGRAMME (IBCP) PROGRAM WITH MR. POLITO- IN COMBINATION WITH HOS REPORT (6P-8P)**
 - **MR. POLITO DISCUSSED WHERE GSAA IS NOW AND WHAT ARE THE GOALS/EXPECTATIONS FOR THE FUTURE**
 - **MR. CALITRI PRESENTED THE IBCP PROGRAM AND WHAT IT OFFERS TO GSAA**
 - **DISCUSSION**
- **PUBLIC COMMENT- NONE**
- **APPROVAL OF MINUTES FROM OCTOBER 25, 2016- KATE A MOTION TO APPROVE- SECONDED BY JASON AND APPROVED BY ALL**
- **CHAIR REPORT**
 - **NJ EQUIPMENT- MOST OF THIS IS PHOTOGRAPHY EQUIPMENT AND NOT AUDIO- THIS IS A \$16,000 DONATION AND GSAA WOULD BE GLAD TO ACCEPT THIS- THANK YOU! JASON WILL BE COORDINATING DETAILS OF SHIPMENT/DELIVERY. DON ERDBRINK MADE A MOTION TO ACCEPT THIS DONATION , SECONDED BY ROB AND APPROVED BY ALL**
 - **BOARD FUNDRAISING- THIS INFORMATION IS FOR GRANT PURPOSES- PLEASE SEND TO DENISE. EACH BOARD MEMBER SHOULD BE DONATING OR RAISING \$1000/YEAR (DONATION, FUNDRAISING, BUSINESS CONTACTS ETC.)**
 - **STRATEGIC PLANNING MEETINGS- 6P-8P DATES: 1/10/17, 2/7/17, AND 3/7/17**
 - **BUDGET COMMITTEE REPORT**
 - **AUDIT PROCESS HAS BEEN STARTED- THANK YOU RENIA, DON AND JUDY FOR THEIR PREPARATION WORK**
 - **THEY SUGGEST BETTER USE OF QUICKBOOKS- TO COMPARE PROTECTED AND ACTUALS MORE VISIBLY**
 - **LOGO DISCUSSION: DRAFTS FROM PSU STUDENTS AND OTHER SUBMISSIONS PRESENTED. A VOTE WAS TAKEN AND A MAJORITY VOTE: DESIGN 4 RECEIVED 7 VOTES, DESIGN 3 1 VOTE AND DESIGN 2 2 VOTES**
 - **JAPAN TRIP- CURRENTLY 8 STUDENTS - NOT ABLE TO HAVE PRIVATE TOUR. DATES THAT WERE AVAILABLE FOR APRIL VACATION ARE NO LONGER AVAILABLE. 5 ALTERNATIVE DATES HAVE BEEN CHOSEN THAT ARE AVAILABLE. THE STUDENTS NEED TO MISS 5 DAYS OF SCHOOL WITH EACH OF THESE ALTERNATIVE DATES. FAMILIES WOULD LOSE \$450 IF THE DATE WAS NOT CHANGED. MR. POLITIO IS CONFIDENT THAT THE CLASS FOR PARTICIPATING HUMANITIES TEACHER COULD BE COVERED. THE STUDENTS INVOLVED WOULD BE REQUIRED TO PREPARE A PRESENTATION TO PARTICIPATE. DON MADE A MOTION TO ALLOW MR. POLITIO THE DISCRETION TO MOVE THE TRIP DATES IF NEEDED (EXCUSED ABSENCES) , SECONDED BY ROB AND APPROVED BY ALL BUT 1 ABSTENTION (RUSSELL). THESE STUDENTS WOULD HAVE STRICT RULES AS TO WHEN MAKE UP WORK DUE.**
 - **NEXT MEETING DATE- TUESDAY DECEMBER 6TH @ 6PM**

- **MOTION TO ADJOURN- BY ROB, SECONDED BY ALICIA- APPROVED BY ALL- 9:24 PM**