

**Granite State Arts Academy**  
Board of Trustees Meeting  
July 12, 2016

**AGENDA**

Public Comment (5 mins)

Approval of Minutes from May 31<sup>st</sup> meeting

Chair's Report (15 mins)

Building update and Discussion

Status of the two buildings

Permits – Status – Demo/ Building

Sprinkler Bids - status

Architect proposal

Theater risers. – Buy or Build – we need to make a decision / compromise

Curriculum discussion - Melanie

Budget report – Renia / Judy

Closed Session

New Business (20 mins)

Wrap Up and Adjourn (5 mins)

Review of Action Item

Next meeting date