



**Granite State Arts Academy**  
Board of Trustees Meeting  
Jan 16th, 2018

**AGENDA**

Public Comment

Approval of Minutes from Last meeting

**Chair's Report**

Investment Options for Employees – Leah

Loan for year one back rent – Leah and Don

STEM Legislation -- Tony

Enrollment – Admissions Deadline -- Low Income Verification / Title 1 Forms

Graduation

DOE Review Process

By Laws Document

IB Follow up -- fyi

Sponsorship Letter for the Gala Follow up -- fyi

LPM Camps -- fyi

Donation from Verani Estate -- fyi

Budget Report

HoS Report

Closed Session

**New Business \*\***

Wrap Up and Adjourn

\*\* All new business items will be put in the agenda for and discussed at the next meeting