



**Granite State Arts Academy**

Board of Trustees Meeting

March 5th, 2019

6pm @ GSAA

**Attendance: Don Erdbrink, Tony Polito, Chrissy Caron, Jeff Marquis, Frank Sharlow, Jamie MacFarland, Michelle Barrow, Leah Rogers**

**Guests: Jim Hollingsworth and Karen Drago**

Called to order: 6:05 pm

- Public Comment – none
- Approval of Minutes from last meeting: Ms. Rogers made a motion to approve the minutes of the meeting from December 11th. Mr. Marquis seconded the motion and the motion was carried. No abstentions.

**HOS Report** -- Mr. Polito discussed what was needed for the DOE to complete the renewal process. DOE is asking for testing analysis for English & Math. Data requested for GSAA students attending 4 year colleges for the class of 2018 and 2019. Charter renewal date has been moved to April 11, 2019.

**Treasurer's Report:**

Current Status of funds

ACH update – Funds collection update: Outstanding Art Fees for the year = \$4070

Tuition outstanding = \$14,500

Current enrollment for 18/19 is 119 up from 115. Next year's enrollment is currently 119 students. There is another open house event set for March 28<sup>th</sup> from 5:30 to 8 pm.

Michelle Barrow made phone calls to senior students and \$300.00 collected from junior parents. Calls for sophomores and freshman parents to come over the next few weeks.

Discussion of consequences for unpaid art fees included the following suggestions:

For seniors who owe money – Not allowing participation in senior activities including Prom, Senior Banquet, Senior Breakfast , Graduation, Field Trips. A formal policy will be prepared for the next meeting in April. Don Erdbrink, Michelle Barrow, Leah Rogers and parent volunteer Karyn Drago offered to work on this policy.

**Teachers Representative:**

Technology -- Some teachers are looking for new laptops due to issues with current devices.

403B Plan -- A meeting has been set up with Paul Landry for Thursday March 14<sup>th</sup> @ 3pm after school

**Chair's Report:**

Gala Update: 153 tickets sold to date ; Sponsorships are at \$11,675.00

Ticket push – emails, social media and networking

Live auction Discussion : Technology ask?

Computers for teachers and students will be part of our “Raise the Paddle”

Set Annual Fundraising Goal – discussion to be continued in the future but will be set before the 19/20 school year.

Board of Trustees Handbook – Tabled to be re-visited with Leah Rodgers, Chrissy Caron and Don Erdbrink.

**New Business \***

**Wrap Up and Adjourn:**

Adjournment: The meeting adjourned at 7:15 pm. Mr. McFarland made a motion to adjourn the meeting and this was seconded by Mr. Marquis all approved and the motion was carried.