

**Special Meeting Minutes – May 6, 2015 – 7:00 PM-Approved**

- I. Call to Order – President Matt Butler called the meeting to order at 7:05 PM
- II. Roll Call – Present: Matt Butler (President), Carrie Tulloch (Vice-President), Marcia Rappeleye (Secretary/Treasurer), Jamie LeRoux (Board Member), John Weaver (Board Member), Leon Stille (Board Member), John Hayes (Board Member) arrived at 7:07 PM. Absent: None
- III. Pledge of Allegiance
- IV. Approval of Agenda – The agenda was motified to delete item IX d and replace it with Approval of Charter Contract for the period July 1, 2015 through June 30, 2022. A motion was made by C. Tulloch, supported by L. Stille to approve the agenda as amended. Motion passed. 6-0.
- V. Arts Reporting Tool Report Out – A presentation was made by the administration regarding the theatre operations and the steps being taken regarding Arts Reporting Tool.
- VI. Approval of Minutes
  - A. Board Meeting Minutes – March 24, 2015 – A motion was made by L. Stille, supported by C. Tulloch to approve the minutes as written. Motion passed 7-0. 6/23/15- C. Tulloch made correction that M. Butler would not be heading the capital campaign committee but it was J. LeRoux.
- VII. Financial Report – There were no questions about the financial report except for the payment regarding Board Policies. The upcoming amended budget for 2014-2015, budget hearing and budget for 2015-2016 will be on the agenda for the June Board Meeting.
- VIII. Correspondence – An update was provided regarding the PTSO achieving its own 501c(3) status and its own EIN number. A policy regarding use of the Academy name and logo will be prepared for review by the Board.
- IX. Committee Reports
  - A. Director's Report – C. Cantu reported she went to the PTSO expo in Chicago and the status of testing.
  - B. G.V.S.U. Report – Bob Fortin was present and was pleased to report about the Charter Contract for 7 years.
  - C. Director Review Report – C. Tulloch asked that the Board provide its feedback within two weeks to meet the State timeline for submission of the evaluation for the Director.
  - D. Capital Campaign – Given the need for the next phase of construction and the price tag, it was suggested that a committee meet with fundraisers to see about securing the funds for the next phase. M. Butler would be heading up this committee.
- X. Old Business – None.
- XI. New Business
  - A. Approval of the G.V.S.U. Contract
    - a. Revised bylaws
    - b. Educational goals resolution
    - c. Methods of accountability resolution
    - d. ~~Restated articles of incorporation~~ Charter Contract Approval. A motion was made by C. Tulloch, supported by M. Rappeleye to approve the Revised bylaws, Educational Goals Resolution, Methods of Accountability and the 7 year Charter Contract. Motion passed 7-0.
  - B. Approval of Cleaning Contract – A motion was made by L. Stille, supported by C. Tulloch to approve the amended contract and increase the annual fee to \$51,149 subject to final review of the contract by legal counsel. Motion passed 7-0.
- XII. Topics for Next Meeting – budget hearing for 2015-2016, approval of the final amended 2014-2015 budget, and organizational meeting
- XIII. Public Comments – None.
- XIV. Closed Session to Review Written Legal Opinion – A motion was made by J. Hayes, supported by C. Tulloch to move into closed session to review written legal opinion at 8:25 PM. Roll call vote – M. Butler – aye, C. Tulloch – aye, M. Rappeleye – aye, L. Stille – aye, J. Hayes – aye, J. LeRoux – aye, J. Weaver – aye. Motion passed 7-0.  
A motion was made by J. Weaver, supported by J. Hayes to come out of closed session at 9:07 PM. Roll call vote – M. Butler – aye, C. Tulloch – aye, M. Rappeleye – aye, J. LeRoux – aye, J. Weaver – aye, L. Stille – aye, J. Hayes – aye. Motion passed 7-0.
- XV. Next Meeting Date – May 26, 2015 – This meeting was cancelled. Next meeting is June 23, 2015
- XVI. Adjournment – The meeting was adjourned at 9:07 PM. *M. Rappeleye 6.23.15*