Board Members Present: Mark Sidelnick, Dan Mullinix, John Hall, Michelle Raines, Lori Cozzi, Augusta Anne Anderson, Yael Baldwin

Other's Attending: Lucy Sawyer

Open Session

Welcome and Introduction of Guest (MS)

Vision Statement: The ArtSpace Charter School community will be a national benchmark in educational excellence through integration of the arts.

Mission Statement: ArtSpace Charter School offers a complete education, through an integrated curriculum centered around the visual and performing arts, utilizing an experiential approach. We believe in a family-centered, cooperative approach to education that encourages parental involvement and community service in order to nurture responsible citizenship.

Acknowledgements: JH – Third Grade and AIT for a fabulous Dinner Party! LC – Claire Parrish, Ms. Kirsten, Ms. Joie, Ms. Carol and everyone working on the library space. The goal to make our library a cozy spot to read is moving along well. Thank you for the hard work! Ms. Lucy and Ms. Cheryl are amazing. I couldn’t do this without them!

Public Comment: None

To prevent the disclosure of information that is privileged or confidential pursuant to the laws of this State or the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, a motion is made to go into closed session. Motion by LC, 2nd by JH. MOTION PASSED UNANIMOUSLY. (LC, JH, and LS invited to stay for closed session.)

CLOSED SESSION

Motion to return to Open Session. Motion by LC, 2nd by AAA. MOTION PASSED UNANIMOUSLY.

Having had to meet on short notice for this Special Session, motion is made to designate current meeting as the December meeting of the Board, in consideration of members’ holiday break. Motion by LC, 2nd AAA. MOTION PASSED UNANIMOUSLY.

Committee Reports: With this Special Session occurring so close to the November Regular Board Meeting, Regular Committee Reports are due January 14, 2014 for the January Board Meeting on January 21, 2014.

Finance: (DM) Review 2013-2014 Adjusted Budget. Discussed other sources of revenue including using reserves to create an endowment with The Community Foundation to enable these funds to capitalize their investment potential. Board asked DM to continue researching endowment. LC discussed concerns for how tight we are with the budget, further emphasizing our need for new sources of revenue.

Motion to approve Adjusted Budget as presented. Motion by AAA, 2nd by MR. MOTION PASSED UNANIMOUSLY.
Annual Fund Update: (JH) As of this meeting, the Annual Fund has raised $8,454.46. We are getting close to our goal of $10,000. The Annual Fund team is working diligently to reach our goal of 100% participation by the entire ArtSpace Community for the third year in a row.

Director's Update: (LC)

- Charter Renewal is due December 6 and is almost complete. Reviewed Board academic, financial, and operational goals.
- AmeriCorps has invited ArtSpace to participate in an Education Award program which will provide opportunity for educators to access financial rewards in increments up to $2000 each. The money can be used to pay off student loans! There are only two schools invited to participate, and we are one of them. Thank you, AmeriCorps!

Motion to adjourn. Motion by MR, 2nd by AAA. MOTION PASSED UNANIMOUSLY.

ANNOUNCEMENTS/REMINDERS

- Questions to MS for community listening project
- December 5, Directors & Donuts
- December 6, Annual Fund Nacho Party
- December 7, Black Mountain Holiday Parade (ArtSpace will have a float)
- January 14, deadlines:
  - All committee minutes are to be sent to secretary (with copy to the board chair) prior to EOB
  - All agenda items must be presented to the Board Chair in email prior to EOB
- January 21, 2014 Board Meeting