Board Members Invited: Yael Baldwin (Chair), Elaine Bleakney (Secretary), Lori Cozzi (E.D. non-voting), John Hall (Faculty Rep. non-voting), Kenn Kotara, Sharon McRorie, Tom Turner

Invited Guests: Cory Draughon, Matt Mittan, DeDe Keasler, Melissa Redden

Absent: Esteve Coll-Larrosa (Treasurer), Alice Vogler, Rebecca Cecil

Regular Session

5:30 p.m. Welcome and Introduction of Guests (YB, 10 min)

- **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:** Yael acknowledges everyone who worked on the 5th Grade play for integrating history, dance, song. John acknowledges the arts-integration team for work on the 7th/8th grade festival. Dede acknowledges the residency by the Ugandan musicians and dancers. Lori acknowledges all parents who gave to the Art By Me fundraiser, Old Depot in Black Mountain and Title IV funds for making the Ugandan residency possible. Lori acknowledges Robin for Staff Appreciation Week and extra thanks to El Lemon. Melissa Redden thanks to Sharon McRorie for her help in 3rd grade for Chihuly experience and integrating a sculpture project with plastic bottles and visit to a local glass shop. Elaine acknowledges Annabell Lisa for helping her 2nd grade students write, create, publish and sell The Leopard News. Lori acknowledges Ali Mellander for the bookmaking and publishing project she accomplished with her 2nd grade students. Lori acknowledges the Executive Director Search Committee and, in particular, Lucy Sawyer and Beth Garrison for their extra work on this committee.

- **Public Comment:** Sign-up sheet

5:40 p.m. Consent Agenda Items – (YB 5 min)

- Approval of April 24, 2018 regular meeting open minutes
- Approval of April financial reports (CD)

- **Motion to approve consent agenda items as presented.** Motion by SM, 2nd by KK.

- Announcement of Rebecca Cecil’s resignation from the Board.
Motion to invite Tom Turner to join the Board. Motion by ECL, 2nd by SM.

5:45 Cory Draughon to discuss 2018-2019 Budget Draft

Motion to approve 2018-19 Budget as presented. (See attached.) Motion by TT, 2nd by SM.

6:00 Summer Architectural Improvements

Motion to approve to plan for budgeting architectural improvements [Pull monies if needed from 1) PayPal account for building work. 2) Facilities line in budget 3) Budget surplus from line 1718. See spreadsheet attached.] Motion by KK, 2nd by YB.

6:30 Report from FACE, Matt Mittan

- Moving forward with partnerships in the area, e.g. underwriting for Young Entrepreneur’s Club connected to the Thrift Store/running concessions at ArtSpace events.
- Black Mountain Home for Children, FACE developing a potential partnership with them.
- Thrift Store: FACE now tracking in-kind donations according to Goodwill donation model to bring in more underwriting
- Discussing with Museum of Science ways to support ArtSpace teachers in curricula

6:45 Committee Reports

- Director’s Report
- Committee Reports

6:40 Discuss the ED Search

7:00 p.m. 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 KK, 2nd by TT.

CLOSED SESSION

Motion to return to open session. Motion by: KK, 2nd by: TT.

OPEN SESSION

Motion to approve the April 24, 2018 closed regular session minutes. Motion by: KK, 2nd by: SM.

Motion to approve slate of candidates presented in closed session. Motion by: KK, 2nd by: TT.
7:20 Motion to adjourn. Motion by SM__, 2\textsuperscript{nd} by KK____.

**ANNOUNCEMENTS/REMINDERS**

- Next PACE meeting June 5, 2018
- Please donate to ArtSpace Vision Fund!