



FRIENDSHIP ACADEMY
OF THE ARTS
Where friendship and academic excellence meet

2600 E. 38th Street, Minneapolis, MN 55406 | P: 612-879-6703 | F: 612-879-6707 | www.friendshipacademy.org

School Board Meeting
Minutes
January 26, 2015
5:00 pm

Location: 2600 E. 38th Street
Minneapolis, Minnesota 55406
Lower Level

Attendees: Brenda Hill, Wendy Hines, Anansya Joseph, Beryl Wingate, Dorothy Richburg, Jenna Reynolds,
School: Mary Riley, Billy Russell, Nell Collier,

- I. Call to Order –Meeting called to order at 5:00p.m. by Board Chair, Hines
- II. Approval of Agenda- motion to approve agenda with the addition of renewal of line of credit [DR,BW] approved unanimous
- III. Minutes [12/15/14] [BW,BH] approved unanimous
- IV. Authorizer Communications- Betsy Ohrn of Office of New Schools, MPS, discussed the decision by Minneapolis to move away from the authorizer role, to grant us a one year term to find a new authorizer, to help us as much as possible and to collaborate in the future.
- V. Financial Update Dorothy Richburg, Treasurer
 - a. Financials were presented for November and December
Motion to approve November and December financials with recommendation to investigate food program. [BW,BH] approved unanimous
 - b. A request was made to renew the line of credit with Associated Bank.in the amount of \$125,000 with a variable interest rate.
Motion to approve renewal of the line of credit with Associated Bank with three authorized signers, Wendy Hines, Mary Riley, Nell Collier.
[BH,DR] approved unanimous
 - A. Reports - Executive Director & Academic Director
 - a. New Hire Billy C Russell, 5th grade
 - b. Terminations, Sarah Orlopp 1st grade
 - c. Academic Director request of review of smartboards was not discussedMotion to accept the reports of the Executive Director and the Academic Director [BW,DR] approved unanimous

- VI. Health Insurance Renewal
Motion to approve renewal of Health Partners Plan [BW,BH] approved unanimous
- VII. Committee Reports
A. Marketing Committee - Tabled
B. Fundraising Committee - Tabled
C. Governance Committee
a. Exercise on "Genius" led by Dr. Beryl Wingate
D. Executive Committee -Tabled
- VIII. Other
Members of the Parent Association have indicated that they cannot attend our board meeting due to competition with other Monday night commitments but would like for board members to attend their meetings.
- IX. Next Meeting
A. Regular Meeting February 24, 2015
- X. Adjournment of Board Meeting- meeting adjourned at 7:24 p.m.[BW,AJ] approval unanimous

Submitted by:
Ananyia R. Joseph
FAA Board Secretary

January 26, 2015

Board Resolution

Whereas the Board of Directors of Friendship Academy of the Arts hereby resolves to renew the credit line with Associated Bank.

The Board also resolves to keep Nell Collier-Executive Director, Wendy B. Hines-Board Chair, and Mary E. Riley – Business Manager as authorized signers for the Associated Bank accounts.