



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

Minutes of the Board of Directors Meeting
Held March 5, 2017
At 5:00 pm

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

Attendees:

Board: Dorothy Richburg, Brenda Hill, Carr Kpanyor, Steven Belton, Wendy Hines,
Danielle Stellner, Anansya Joseph

Staff: Nell Collier, B. Charvez Russell

- I. Call to Order at 5:18pm by Chair Hines
- II. *Motion to Approve Agenda [BH, DR] approved unanimous*
- III. *Motion to Approve Minutes of 01/23/17 [BH,CK] approved unanimous, 2 abstentions [DS, AJ]*
- IV. Authorizer Communications- The Executive Director attends the monthly director's meeting to keep abreast of required items. Met with authorizer today to go over contract and the progress we are making with academics.
- V. Financial Update
 - a. Financial Report- Treasurer Richburg presented the financial report.
Motion to accept the financial report [BH, AJ] approved unanimous
- VI. Reports
 - a. Executive Director
- VII. Contracts
 - a. Ayahvii Health & Wellness
 - b. Shedrick Garrett Enrichment
 - c. KB4Kids
Motion to accept the contract with Ayahvii Health & Wellness and Shedrick Garrett Enrichment...tabled for next meeting [DR, BH] approved unanimous
- VIII. Board Calendar- Board needs annual training, board retreat (strategic planning) May 6th or 20th
- IX. Committee Reports- no reports for this month
 - A. Marketing Committee
 - B. Fundraising Committee-
 - C. Governance Committee-
- X. Next Meeting- March 27 @5:00pm
- XI. *Motion to Adjourn Meeting 6:33pm [BH,AJ] approved unanimous*