



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
School Board Meeting
April 24, 2017
5:00 pm

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

Attendance: Wendy Hines, Carr Kapanyor, Brenda Hill, Danielle Stellnar, Ananyia Joseph, Dorothy Richburg

Staff: Dr. B. Charvez Russell, Nell Collier, Mary Riley Craig

Guest: Phyllis Saltzman, Eric Molho, Morgan Brown, Jennifer

- I. Call to Order at 5:14 PM by board chair
- II. Approval of Agenda- motion to approve agenda (AJ, BH) approval unanimous
- III. Minutes [032717]- table to next meeting
- IV. Meet and Greet with the Student Council of Friendship Academy-meet with the student council and heard their insight about their experience at FAA
- V. Authorizer Communications-preparing for surveys: Parent, student, and staff
- VI. Financial Update
 - a. Financial Report- Motion to accept financials (CK, BH) approval unanimous
Board Resolution: Whereas the Board of Directors of Friendship Academy of the Arts hereby delegates authority to the following individuals from the finance committee to approve and process the FY16 Form 990 and charity report to be filed before the May 2017 board meeting. Dorothy Richburg- Treasurer B. Charvez Russell- Executive Director Wendy B. Hines- Board Chair Mary E. Riley Craig – Business Manager
(BH, CK) approval unanimous
- VII. Reports
 - a. Executive Director- presented report, written report included in board packet
- VIII. Contracts
 - A. Indigo Education
 - B. Saltzman & Molho
 - C. Relay GSE
 - D. Lancer Dining ServicesMotion to accept Indigo Education, Saltman & Molho, Relay GSE, and Lancer Dining Services (DS, DR) approval unanimous
- IX. Committee Reports
 - A. Marketing Committee-None
 - B. Fundraising Committee-None
 - C. Governance Committee-None
- X. Next Meeting – Monday, May 22, 2017 at 5:00 PM
- XI. Adjournment of Board Meeting – motion to adjourn (BH,DS) at 7:06 PM

Submitted by:
Ananyia Joseph