



# FRIENDSHIP ACADEMY OF THE ARTS

Where friendship and academic excellence meet

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

## Minutes School Board Meeting May 20, 2017 5:00 pm

---

Location: 2600 E. 38<sup>th</sup> Street Minneapolis, Minnesota 55406 Lower Level

Attendance: Danielle Stellnar, Brenda Hill, Dorothy Richburg, Ananyasia Joseph, Wendy Hines

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

- I. Call to Order- meeting called to order at 5:19pm by Ananyasia Joseph
- II. Approval of Agenda- (DR, DS) approval unanimous
- III. Minutes [ 032717, 042417]- Minutes for 3/27/17 (BH, DS) approval unanimous;  
Minutes for 4/24/17 table to next meeting
- IV. Authorizer Communications- Pre-K affidavit: will try to resubmit , maybe revisit next year
- V. Financial Update
  - a. Financial Report- should be at 83% of the budget, motion to approve the financials as written (WH, BH) approval unanimous
  - b. Form 990 & Attorney General Report- motion to approve Form 990 and Attorney General Report (WH, BH) approval unanimous
- VI. Reports
  - a. Executive Director
  - b. School Calendar-motion to approve school calendar with corrections (WH, BH) approval unanimous
- VII. Contracts
  - A. Northstar Bus Lines
  - B. Schoology  
Motion to approve the 2 contracts (NBL and Schoology) (WH, BH)approval unanimous
- VIII. Committee Reports
  - A. Marketing Committee- Met on May 8<sup>th</sup>, on target with advertisement via social media and radio: how marketing can help with the Friendship Way model
- IX. Next Meeting –Monday June 26, 2017 at 5:00 pm
- X. Adjournment of Board Meeting – motion to adjourn meeting at 7:20pm (DS, BH) approval unanimous