

**High School for Recording Arts
Board of Directors Emergency Meeting Minutes
Friday, January 11, 2013; 12:00 noon**

All members were in attendance: Paula Anderson, Carei Thomas, Theresa Wells, Darryl Young, and Wayne Jennings by phone-conference. Ex Officio and others: School director Tony Simmons; David Ellis and Bonita Hughes of Studio 4; Andrew Adelman of Designs for Learning

Note: All votes were unanimous unless otherwise stated.

The meeting was called to order by the Vice Chair, Anderson, at 12:10 with Thomas, Wells and Young also in attendance. Anderson reminded the Board there were just two items on the agenda for this meeting: HSRA-Studio 4 Contract; and the building Lease. Both documents were sent to the Board in advance.

1. Studio 4 contract – Anderson advised the Board of the need to approve this new contract for services between HSRA and Studio 4; the only difference from the previous contract is the term, which runs for six years, from January 1, 2013 through December 31, 2018. Board discussed and reviewed the proposed contract. A clerical error in the contract-termination date was noted and corrected. **Thomas moved approval of the contract with this change; seconded by Young, and carried.**

2. Lease – Ellis reported, the proposed lease is for a term of 12 years beginning July 1, 2013, for the building at 1166 University Avenue, including just over 36,482 square feet. Ellis spoke highly of the opportunity this represents for the school. Board discussed. Monthly lease cost is approximately \$3000 more than current lease cost but maintenance costs are expected to be less such that total cost will be only slightly higher. **Anderson moved approval of the lease between HSRA and Inland Realty for the facility at 1166 University Avenue; the motion carried.**

The meeting was adjourned at 12:25 pm.

Respectfully submitted by Andrew Adelman