

**High School for Recording Arts  
Board of Directors Meeting Minutes  
Friday, May 13, 2016; 11:30 am**

Attended by Board members Carei Thomas, Dr. Wayne Jennings, Paula Anderson, Darryl Young, Absent: Tonya Draughn Ex Officio and others: Lisa Hasledalen of Designs for Learning

1. Call to order – the meeting was called to order by the Vice Chair, Anderson at 11:30 with Thomas and Young also in attendance.
2. Approve meeting Agenda – Emergency Meeting 990 Tax form
3. Motion – Dr. Jennings  
Action – Approve 990 pending changes  
Seconded – Darryl Young  
Passed – unanimous

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4. Motion – Paula Anderson  
Action – Contract Audit Red Path and Company – total \$18,000  
Seconded – Carei Thomas  
Passed - unanimous

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5. . Motion – Dr. Jennings  
Action – additions to 990 schedule O condensed version  
Seconded – Dr. Jennings  
Passed - unanimous

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6. Motion – Dr. Jennings  
Action – Approve 990  
Seconded – Carei Thomas  
Passed – unanimous

Meeting was adjourned at 12:00 pm.

Respectfully submitted by Darryl Young