

**High School for Recording Arts
Board of Directors Emergency Meeting Minutes
Thursday, June 15th, 2017; 9:00 am**

The mission of the High School for Recording Arts is to provide youth the opportunity to achieve a high school diploma through the exploration and operation of the music business and other creative endeavors

All Board Members in attendance: Paula Anderson, Tonya Draughn, Carei Thomas, and Darryl Young. Ex Officio and others: Alicia Sullivan; Steve Rippe of Designs for Learning.

1. Call to order- the meeting was called to order by Anderson at 9:15 am with Thomas, Young, and Draughn also in attendance.
2. Approve meeting Agenda - approved by common consent.
3. Appointment of new board member - Anderson provided background information on the need to appoint an additional board member until the Fall 2017 elections. After a discussion, which included a short presentation by the candidate, the candidate was excused from the board meeting and Young made the motion to add the proposed new member with Thomas seconding. The vote was unanimous and Alicia Sullivan was appointed to the Board.
4. Public comment - there was none
5. Other business - there was none

Respectfully submitted by Steven J. Rippe