

**High School for Recording Arts
Board of Directors Special Meeting Minutes
Thursday, June 28, 2018; 10:00 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

Board Members in attendance: Paula Anderson, Tonya Draughn, and Darryl Young. Absent: Alicia Sullivan, Pamela Weems. Ex Officio and others: Business Manager Bonita Hughes of Studio 4; Lisa Hasledalen, Andrew Adelman and Liz Sommerville of Designs for Learning

1. Call to order – the meeting was called to order at 10:10 am by the Chair, Anderson, with Draughn and Young also in attendance.
2. Approve meeting Agenda – Anderson moved approval of Agenda as presented; seconded by Young, and carried.
3. Approve HSRA Budget for Fiscal 2019 – budget distributed by Hughes, based on 320 students; total revenue of \$5,466,172 and total expenses of \$5,454,331 for a total increase in Fund Balance of \$11,842, from \$461,013 to \$472,855. Food Service program is projected at \$90,000 in Revenue and the same in Expenditures. Hughes briefly discussed the Budget; errors identified in the June 13 meeting. Anderson reminded the Board, expenditures for staff and adequacy of revenues are to be reviewed in December, and solutions identified if necessary. **Anderson moved approval of the Budget as presented; seconded by Young, and carried.**
4. Adjourn – the meeting was adjourned at 10:15am.