

**High School for Recording Arts
Board of Directors Meeting Minutes – Emergency Meeting
Friday, July 29, 2016; 11:00 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: Wayne Jennings, Darryl Young, Paula Anderson. Absent: Tonya Draughn and Carei Thomas. Ex Officio and others: HSRA Athletic Director and Teacher Maureen Foss

Note: All votes were unanimous unless otherwise noted.

Dr. Jennings called the meeting to order at 11:00.

Anderson moved to approve the Agenda. The motion was seconded by Dr. Jennings. The motion was passed.

HSRA Athletic Director and Teacher Maureen Foss presented to the board a plan to partner with St. Paul Preparatory School, which is a private school located on Jackson Street in downtown St. Paul, in order to be able to offer four sports: boys' and girls' basketball and girls' volleyball at HSRA and boys' and girls' track and field and soccer at St. Paul Preparatory School. They use the field at the Boys' and Girls' club at Mt. Airy. We need to get all of our paperwork to the Minnesota State High School League ASAP in order to be able to participate in fall sports. The first fee, which will be provided by HSRA's Monday Matters Club, is \$100.00. After that, the fee is \$100 per sport. We will not be charging fees to HSRA students. We have all of the necessary equipment already. The only thing we lack thus far are uniforms for HSRA students. Coaching fees are already part of the involved staff salaries. Students are eligible for a total of four years in their high school career. At HSRA, basketball has shown that it improves attendance and credit accrual for participating students.

Jennings moved approval of partnering with St. Paul Preparatory School; Young seconded the motion, and the motion was unanimously passed. Board members then signed the necessary documents.

The meeting was adjourned by common consent.