

APPROVED RIO GRANDE ACADEMY OF FINE ARTS
GOVERNING BOARD SPECIAL MEETING MINUTES
April 27, 2023

GOVERNING BOARD MEMBERS

Kathy McClendon, President
Dr. Susan McConnell, Vice President
Lee Baldwin, Treasurer
Dr. Jenn Peña, Secretary
Christine Mya-San, Member
Amer Child, Member
Mary Ellen Dannenberg, Member
Dana Flores, Member

A. WELCOME AND CALL TO ORDER by Kathy McClendon at 7:04PM

B. ROLL CALL of Board Members & Welcome Staff and Guests by Dr. Jenn Pena

- a. Kathy McClendon, President - present
- b. Dr. Susan McConnell, Vice President - absent
- c. Lee Baldwin, Treasurer - absent
- d. Dr. Jenn Peña, Secretary - present
- e. Christine Mya-San, Member - absent
- f. Amer Child, Member - present
- g. Mary Ellen Dannenberg, Member - present
- h. Dana Flores, Member - present
- i. Rebekah Runyan, Business Manager - present
- j. Michele Platis, Director - present

C. *Motion to *ADOPT THE AGENDA

- a. Motion by Jenn Peña, seconded by Amer Child
- b. Unanimously approved

D. GOVERNANCE

Governing Board

- a. ***APPROVE** Stipend for professional development for Directors
 - i. Motion by Amer Child, seconded by Kathy McClendon
 - ii. Stipend from Extended Learning Time Grant, for professional development and curriculum development, including arts integration, after school. Teachers and directors get a stipend (\$2000 for each Director; \$4000 total)
 - iii. Unanimously approved

b. *APPROVE Hotel cost for Directors for National Conference

- i. Motion by Kathy McClendon, seconded by MaryEllen Dannenberg
- ii. Hotel costs for National Charter Conference in Austin. Lowest costs available were above \$215 threshold.
- iii. Board agrees to allow spending for hotels not to exceed \$350/night per Director, including taxes and fees.
- iv. Unanimously approved

c. *APPROVE Flight cost for Directors for National Conference

- i. Motion by Dana Flores, seconded by Jenn Peña
- ii. Flight costs for National Charter Conference in Austin.
- iii. Board agrees to allow spending for flights not to exceed \$450 per Director, roundtrip, including taxes and fees.
- iv. Unanimously approved

E. DIRECTORS' COMMENTS

- a. Reminders about donations, set up, clean up for the gala.
- b. Donations for the silent auction also being accepted

F. GOVERNING BOARD COMMENTS

- a. Dana- I want to compliment the Directors, you have done such a great job and I am so proud of this school.
- b. NEXT Scheduled Meeting – May 16, 2023

G. ADJOURNMENT by Kathy McClendon at 7:28PM

Compiled by Dr. Jenn Peña, Secretary

Approved May 16, 2023