



Friendship Academy of the Arts Board of Directors Meeting

Meeting Date: December 19, 2022

Start time: 5:06 pm Called to Order Chair Joseph **Adjourned:** 6:17PM Director Joseph

Location: meet.google.com/rye-mqbp-yzk

Submitted by: Janice Phillips

Board Members Present:	Brenda Hill, Portia Jackson, Janice Phillips Wendy Hines Tiffany Forslund, Ananyasia Joseph	Quorum? Yes
Board Members NOT Present:		
Staff Members Present:	Dr. Russell Carr Kpaynon,	
Guests Present:	Kevin Fitton	
Agenda Item	Consent to approve Agenda and Tabling of November minutes	
Motion	Motion to approve the agenda and table November Minutes	
Made by:	Wendy Hines	Seconded Brenda Hill
Discussion	November Minutes tabled	
Voted:		Yea Unanimous Nay 0 Abstain0
Action:	Motion Passed	
Agenda Item	Financial report	
Motion	To approve Financial Report	
Made by:	Wendy Hines	Seconded Tiffany Forsland
Discussion	ADM 40-45% of the year. Preliminary until audit is complete.	
Voted:		Yea Unanimous Nay Abstain
Action:	Motion to Approve Finance Report Passed unanimously	
Agenda Item	Executive Director Report	
Motion	To Approve Executive Directors Report	

Made by:	Windy Hines	Seconded	Tiffany Forslund			
Discussion	Authorizers: ELL program (French, Spanish), culture reset, GMS School fair, Restorative Practices, Leader in Me, Insight survey, Insider rating, Jennifer Doughty contract,					
Voted:		Yea	Unanimous	Nay	0	Abstain Brenda Hill
Action:	Motion Passed with Director Hill abstaining					

Agenda Item	Fundraising Committee Update					
Motion						
Made by:		Seconded				
Discussion	Dr. Russell gave update regarding the Popcorn Fundraiser. FAA applying for two grant through Hennepin County. Director Portia Jackson to join Fundraising Committee					
Voted:	Yea		Nay		Abstain	
Action:						

Agenda Item	Board Training					
Motion						
Made by:		Seconded				
Discussion						
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item						
Motion	Motion to Adjourn at 6:17 pm					
Made by:	Brenda Hill	Second:	Tiffany Forsland			
Discussion	Next meeting 1/30/2023					
Voted:		Yea	unanimous	Nay		Abstain
Action:	Meeting Adjourned at 6:17 pm					

