

**High School for Recording Arts  
Board of Directors Special Meeting Minutes  
Thursday, September 25, 2008, 9:00 am**

Board Members in attendance: Layne Bellamy, Carei Thomas, Paula Anderson, and Darryl Young.  
Absent: Wayne Jennings. Ex Officio and others: Education Director Bryan Rossi; Founding Director, David Ellis, Anthony Simmons, Bonita Hughes, Bruce Lindgren, Norm Chaffee, Dan Steadman and Thomas Pitcher from Highmark School Development.

1. Call to order –Paula Anderson, Vice Chair, called the meeting to order at 9:21am. The meeting was called due to a need to discuss building opportunities which have become available, and cannot wait until the next regular meeting of the Board.
2. Approval of agenda – Layne Bellamy moved approval of the agenda and Thomas Carei seconded. Motion Carried.
3. Presentation of building opportunities.

842 Vandalia 20,000 existing building + 5,000 buildout \$1.4M land and existing structure

Griggs and University (brand new construction) 1.3M for land only – 25,000sf

Ellis mentioned the foreclosure of the Western Avenue supermarket site. Pitcher commented on the slow process of completing a foreclosure and its potential effect on construction schedules and opening a school on time.

Further discussion included the assumption that enrollment must be 300 students. The lease would approximate \$421,000/year. This is within lease-aid parameters,

Motion to sign the lease for advancing the process of building a new facility (contingent on legal review by counsel) was made by Layne Bellamy seconded by Carei Thomas. Motion carried.

4. Other business
5. Motion to adjourn  
Layne Bellamy moved to adjourn, Darryl Young seconded. The meeting adjourned at 10:35AM.

Respectfully submitted,

Bryan Rossi