

**Annual Meeting of the Board of Directors
Of the
Advocates for Arts-Based Education Corp.
September 9, 2011**

Board Members Present: Ann Salzer, Kiki Huston, Blaine LeCesne, Carol Whelan and Rachel Wisdom

Others Present: Brenda Bourne, Wiley Ates, Sheila Nelson, Lynden Swayze, Kathy Riedlinger, and Patty Glaser.

Mr. LeCesne called the meeting to order at 10:10 a.m.

Ms. Wisdom moved to amend the agenda to add presentation and approval of the budget. Ms Whelan seconded the motion, which then passed by unanimous vote of all members present.

Ms Swayze presented the budget to the board and a discussion regarding several entries ensued. Ms. Salzer moved the approve the budget, the motion was seconded by Ms. Whelan, and then passed by unanimous vote of all members present.

Ms. Wisdom explained that it was time for annual board members and board officer elections, and Mr. LeCesne proposed that, at the next meeting, the board should consider adding Andrea Armstrong as an additional board member.

Ms. Wisdom then identified the current board members and board officers. Ms. Whelan moved the board re-elect each of the current board members and board officers to the position they currently hold for another year. The motion was seconded by Ms. Huston and then was passed by unanimous vote of all members present. .

Next, Ms. Riedlinger reported to the board regarding facility, funding and enrollment updates.

At 11:20 Ms. Huston to adjourn the meeting, the motion was seconded by Ms. Salzer and then passed by unanimous vote of all members present.

Respectfully submitted:

Rachel Wendt Wisdom
Secretary

**Regular Meeting of the Board of Directors
Of the
Advocates for Arts-Based Education Corp.
October 12, 2011**

Board Members Present: Kiki Huston, Carol Whelan, Ann Salzer, Paul Barron, and Rachel Wisdom

Others Present: Brenda Bourne, Wiley Ates, Sheila Nelson, Lynden Swayze, Kathy Riedlinger, and Patty Glaser.

Mr. LeCesne called the meeting to order at 6:03 p.m.

Mr. LeCesne informed the board that Andrea Armstrong had agreed to serve as board member, if elected, and discussed her positions and experience, as reflected at least in part on the resume that was previously circulated to the board.

Mr. Barron moved to elect Andrea Armstrong as an additional board member, and Ms. Wisdom seconded the motion, which then passed by unanimous vote of all members present.

Ms. Riedlinger then presented to the board information regarding the school's recent A+ rating.

At 6:58, Mr. Barron moved to adjourn the meeting, the motion was seconded by Ms. Huston and then passed by unanimous vote of all members present.

Respectfully submitted:

Rachel Wendt Wisdom
Secretary