

# MEETING MINUTES

Name of Foundation: G-Star School of the Arts, Inc.  
 Board Meeting: July 15, 2019

School(s): G-Star School of the Arts for Film, Animation, and the Performing Arts

*The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.*

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
July 15, 2019	6:06 p.m.	6:20pm	TBD	TBD	Rita Weaver
<b>Meeting Location:</b>					
2030 S. Congress Avenue, Palm Springs, FL 33406					

<b>Attended by:</b>	
<b>Board Members:</b> Kevin M. Smith, Chairman Michelle Forgione, Secretary William "Bill" Smith , Director	<b>Other Attendees:</b> Greg Hauptner, G-Star Kim Collins, Principal, G-Star Rita Weaver, Sr. Governance Manager

## **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 6:06 p.m. with a Call to Order by Director Bill Smith. Roll call was taken and quorum established.

### **I. ADMINISTRATIVE**

#### Board Membership

**MOTION:** Motion was made by Bill Smith and seconded by Michelle Forgione to add Kevin M. Smith to the Board of Directors as a Director for G-Star School of the Arts, Inc. Motion was approved unanimously. (3-0)

**MOTION:** Motion was made by Michelle Forgione and seconded by Bill Smith to accept Ross Cooper's Resignation as Chairman of the Board. Motion was approved unanimously. (3-0)

**MOTION:** Motion was made by Michelle Forgione and seconded by Bill Smith to nominate and approve Kevin M. Smith as the Chairman of the Board of Directors for G-Star School of the Arts, Inc. Motion was approved unanimously. (3-0)

#### Mental Health Assistance Plan

- The board reviewed the Mental Health Assistance Plan.

**MOTION:** Motion was made by Michelle Forgione and seconded by Kevin M. Smith to accept, approve, and execute the Mental Health Assistance Plan for school year 2019-2020. Motion was approved unanimously.

School Opening Deliverables

- The board discussed the upcoming security plan and other deliverables due prior to the opening first day of school with Principal Kim Collins and Sr. Board Manager Rita Weaver.

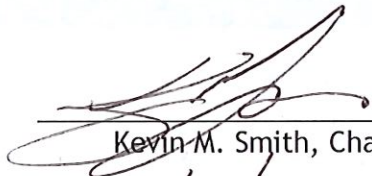
**MOTION:** Motion was made by Bill Smith and seconded by Michelle Forgione to authorize Chairman Kevin M. Smith to accept, approve, and execute deliverable due to the District, including but not limited to, the Security Plan and SOPs, as well as other compliance requirements for G-Star of the Arts, Inc., as discussed. Motion was approved unanimously.

**II. PUBLIC COMMENTS**

- There were no public comments.

**III. ADJOURNMENT**

**MOTION:** Chairman Kevin M. Smith adjourned the G-Star School of the Arts, Inc. board meeting at 6:20pm.

  
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Kevin M. Smith, Chairman  
9/12/19  
\_\_\_\_\_  
Date