

NEW HAMPSHIRE EQUESTRIAN ACADEMY

BOARD MEETING

SEPTEMBER 15, 2007

For the record: Prior to the Founders Day picnic

Today's meeting was warned for Saturday, September 15th, 2007, the day of the Founders Day Picnic. Since some board members were helping to plan for the Founders Day Picnic, there was no quorum. A vailable members had a discussion but no actions were taken.

Administrative Services during 2007 -2008. Given the school will not have its second year of federal start-up funding, options for administrative services were discussed for the 2007-2008 school year. Casey Robinson is continuing full -time as the Teacher/Director and so the school has stability. She has been through a full year and so will need less technical assistance for operations.

A variety of options were discussed related to marketing and fundraising, and the school's prior and future goals related to marketing and fundraising.

Other topics discussed included public relations and outreach, and how to accomplish this with current staffing and resources. The school developed a strong fundraising and outreach plan during its first year.

The size of the school is the same this year. This will provide for stability in new space and provide time to research space modifications. Keeping the size the same minimizes additional funding requirements.

Submitted by,
Joseph Guadagno, Board Chairman