

**MINUTES OF A MEETING OF THE BOARD OF CONTROL OF THE ART  
STUDENTS LEAGUE OF NEW YORK, HELD JANUARY 21, 2025, PURSUANT TO  
NOTICE DULY GIVEN, AT THE ART STUDENTS LEAGUE IN THE ATELIER CAFE.**

1. The meeting was called to order at 6:10 pm by President Robin Frank.

Board of Control (BoC) Members present: Jack Howard-Potter (*Vice President*), Yoko Cohen (*Vice President*), Stephen Durkee, Jon Greenfield, Debby Goan, Daniel Kalin, Sandra Kamerman. , Charles “Chick” Foxgrover, Stephen Rosenthal and Peter Stamas.

Also present: Artistic/Executive Director Michael Hall, Chief Financial Officer Kathleen Hayes, Director of Development Inga Glodowski, Associate Director/PDSO, Certificate and Special Programs Tom Tacik taking minutes.

2. **Approval of Minutes**: The minutes of the previous meeting of the Board of Control, held December 11, 2024, were reviewed, and approved with edits.

3. **Membership Reinstatement Requests**: The following Requests for Reinstatement were reviewed and approved:

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>ID</b>
Papageorge	Helen	0084969
Stern	Lucia	3024924
Gomez	Rafael	0105567

4. **Appointment of Two Appointed Board Seats**

President Frank moved to appoint Charles “Chick” Foxgrover and Peter Stamas to the Board. The motion was duly seconded and approved.

President Frank explained they were still reviewing applications for the remaining open seat.

5. **Appointment of Board Secretary and Treasurer**

President Frank moved to appoint Yoko Cohen as Board Secretary, the motion duly made and seconded, was approved.

President Frank moved to appoint Debby Goan as Board Treasurer, the motion duly made and seconded, was approved.

6. **Executive Director’s Report**: Executive Director Michael Hall gave a brief update on staff and open positions.

7. **Finance Committee:** Kathleen Hayes presented the Finance Committee Report. There were no major updates as the finance committee for 2025 is still forming and financial reports are being released quarterly

Debby Goan suggested having a calendar year report for membership. The Board then reviewed tuition revenue history and a discussion broke out around online classes. Michael Hall proposed a longer Board Meeting for February to allow department heads to present to the Board. Daniel Kalin requested an analysis of online enrollment.

8. **Building Committee:** Stephen Rosenthal presented the Building Committee Report. Rosenthal updated on recent meetings with Sciame and Jack Gordon. He discussed the need to re-bid both phases of building renovations. Peter Stamas offered assistance based on his experience. They are searching for a new construction lawyer.

Upon a motion duly made, seconded, and approved, the board agreed to allow Executive Architect Jack Gordon, to proceed with phase 2 construction scoping, per estimate for services.

The committee's report continued with a review of the construction timeline. Goan raised a question as to when fines begin.

9. **150<sup>th</sup> Committee:** Steve Durkee presented the 150<sup>th</sup> Committee Report. Durkee gave updates on a variety of projects, all is on schedule and going very well. He also brought up the need for a marketing strategy.

Chick Foxgrover requested an orientation for board members on teams, IT issues, etc. Durkee agreed it would be useful to have a review of IT structure and policies.

10. **Development Committee:** Jon Greenfield presented the Development Committee Report. Greenfield reviewed the alternatives that were available with respect to the Orr Group Contract, and reported that an addendum to the contract proposed by Orr was accepted by consensus.

Greenfield also gave an update on New York State funding.

Inga Glodowski presented on the success of the Annual Appeal.

11. **Collections Committee:** President Robin Frank presented the Collections Committee Report. Frank reviewed an "overview" of the permanent collection. **Discussion** regarding the contents of the flat file, collection data on Axiel, and digitizing the archives, followed.

12. **New Business:** There being no additional new business, and upon a motion duly made, seconded, and approved, the meeting was adjourned at 7:30 pm.



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Robin Lechter Frank  
President

Date: 2/12/25

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**Tom Tacik**

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Tom Tacik, Staff Member & Associate  
Director/PDSO, Certificate and  
Special Programs (Taking Minutes)

Date: 2/12/25

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