NUV29'18 AM 8:00 DAS

FY 2019

\$13,000



STATE OF NEW HAMPSHIRE DEPARTMENT of NATURAL and CULTURAL RESOURCES STATE COUNCIL on the ARTS

19 Pillsbury Street, Concord, New Hampshire 03301

November 19, 2018

His Excellency, Governor Christopher T. Sununu and the Honorable Executive Council State House Concord, New Hampshire 03301

REQUESTED ACTION

Authorize the Department of Natural and Cultural Resources, Division of the Arts, to award a Public Value Partnership Grant in the amount of \$13,000 to the Concord Community Music School (VC #166571), Concord, NH to strengthen their capacity for affordable diverse arts programs to New Hampshire residents and visitors, effective upon Governor and Executive Council approval through June 30, 2019. 100% Federal Funds

Funds are available as follows:

03-35-35-353510-41110000 Federal Arts Partnership Grants 072-500575 Grants Federal

EXPLANATION

Public Value Partnerships are awarded to nonprofit arts organizations, with a minimum of 5 years of continuous arts programming and professional staffing, to strengthen their capacity for offering affordable, diverse arts program to New Hampshire's residents and visitors. Grant categories and deadlines are advertised through the divisions' website, social media and electronic newsletters.

At a recent meeting, the NH State Art Councilors unanimously voted to accept the Arts Division's Public Value Partnership Review Panel's recommendations for the partnerships based on its funding priority ranking within a competitive review. The six-member peer panel, facilitated by an Arts Councilor, considered 17 criteria to arrive at a consensus ranking for each application. Each panelist is advised, both individually and collectively, of their obligation to disclose any conflict of interest and themselves from assessment if a conflict is present. The evaluative criteria range from the administrative capacity of the organization, to artistic quality, strategic planning, community impact and accessibility.

The Attorney General's office has approved the agreement as to form, substance and execution.

Respectfully submitted.

Sarah L. Stewart Commissioner



Acct C NEW HAMPSHIRE STATE COUNCIL ON THE ARTS GRANT AGREEM 00

This agreement between the State of New Hampshire, New Hampshire State Council on the Arts (hereinafter "Council") and Concord Community Music School (hereinafter "Grantee") is to witness receipt of funds subject to the following conditions:

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GRANT PERIOD: FY2019 1.

2. **OBLIGATIONS OF THE GRANTEE:**

The Grantee agrees to accept \$13,000.00 and apply it to the program(s), described in the grant application and approved budget referenced above. In the performance of this grant agreement, the Grantee is in all respects an independent contractor and is neither an agent nor employee of the State.

No fe

Funding credit including Council logo must appear in all programs, publicity, and promotional materials. The following wording and Council logo should be used:



Concord Community Music School is supported in part by a grant from the New Hampshire State Council on the Arts & the National Endowment for the Arts.

New Hampshire State Council on the Arts

- The Grantee agrees to abide by the limitations, conditions and procedure outlined herein and in the attached appendices. If appropriated funds for this grants program are reduced or terminated, all payments under this grant may cease. That determination rests within the sole discretion of the Council.
- 3. PAYMENT will be made following the receipt and execution of all required documents and approval of the Governor and Executive Council.
- 4. FINAL REPORT: The Grantee agrees to submit a final financial and narrative report on a form provided by the Council no more than 30 days after the end of the grant period. Failure to submit the final report will render the Grantee ineligible for Council funding for two years.
- 5. SOVEREIGN IMMUNITY: No provision of this contract is to be deemed a waiver of sovereign immunity by the State of New Hampshire.

COUNCIL APPROVAL

Contracting Officer for State Agency 7. 50.18 Date

Signature

Name, Title: Virginia Lupi, Director

Stewart. Commissioner Sarah

APPROVED BY ATTORNEY GENERAL as to form, substance and execution:

Office of Attorney General Date

GRANTEE SIGNATURE Org/ Name: Concord Community Music School

oncord, NH 03301 Address: A3 Wall St

Printed Name of Authorized Official for Grantee Authorized Official's Signature & Title Date

NOTARIZATION REQURIED:

STATE OF NEW HAMPSHIRE, COUNTY OF Maximack

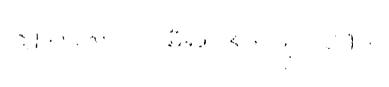
 $_{20}$ / $_{8}$ before the undersigned an On the day of \mathcal{I} officer, personally appeared

(Print name of person whose signature is being notarized) or satisfactorily proven to be the person whose name appears above, and acknowledged that s/he executed this document in the capacity

indicated. Notary Public/ Justice of the Pegce -Printed Name: Vichna My Commission expires:

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Signature Assi Mason date 11/8/18

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State of New Hampshire Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that THE CONCORD COMMUNITY MUSIC SCHOOL is a New Hampshire Nonprofit Corporation registered to transact business in New Hampshire on July 26, 1984. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 69721



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 7th day of December A.D. 2016.

William M. Gardner Secretary of State

Business Information

Business Details

Business Name:THE CONCORD COMMUNITY
MUSIC SCHOOLBusiness Type:Domestic Nonprofit
CorporationBusiness Creation
Date:07/26/1984Date of Formation in
Jurisdiction:07/26/1984Principal Office23 Wall St, Concord, NH,
Address:Address:03301, USACitizenship / State of
Incorporation:Domestic/New Hampshire

Duration: Perpetual Business Email: NONE

Phone #: 603-228-1196

Fiscal Year End Date:

Business ID: 69721

Business Status: Good Standing

Name in State of Incorporation:

Mailing Address: NONE

Last Nonprofit Report Year:

> Next Report Year: 2020

Notification Email: NONE

Principal Purpose

S.No NAICS Code ------

---- NAICS Subcode

1 OTHER / PROFESSIONAL MUSIC EDUCATION

Page 1 of 1, records 1 to 1 of 1

Principals Information

No Principal(s) listed for this business.

https://quickstart.sos.nh.gov/online/BusinessInguire/BusinessIn... 11/19/2018

QuickStart

Registered Agent Information

Name:	Not Available		
Registered Office Address:			• •
Registered Mailing Address:	Not Available		

Trade Name Information

	_			-
•	Business Name	Business ID	Business Status	
	SONGWEAVERS		Active	
	(/online/BusinessInquire/TradeNameInformation? businessID=63712)	245468		

Trade Name Owned By

Name	Title	Address	
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Trademark Information			• .

Trademark Number	Trademark Name	Business Address	Mailing Address
	No re	ecords to view.	

Filing History Address History View All Other Addresses Name History

Shares Businesses Linked to Registered Agent Return to Search Back

NH Department of State, 107 North Main St. Room 204, Concord, NH 03301 -- <u>Contact Us</u> <u>(/online/Home/ContactUS)</u>

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CERTIFICATION OF BOARD RESOLUTION

Authorization to Enter into Contracts with New Hampshire State Council on the Arts

Important: To expedite your payment these steps must be followed <u>in this order</u>: * Resolution date must occur <u>on or before</u> the Grant Agreement is signed. ** Certificate on bottom of page must be signed and notarized <u>on the same date or after</u> the grant agreement is signed.

1. *Resolution:

THIS IT TO CERTIFY that the following is a true and correct copy of excerpts from resolutions adopted at a meeting of the Board of Directors

(name of organization) School

at which time a quorum was present and voted, and further that said resolution has not been rescinded, altered or amended and is still in full force and effect.

"Be it resolved that Margaret E. Senter is hereby authorized (Printed name of authorizing official)

on behalf of this Corporation to enter into contracts with the State of New Hampshire and to execute any and all documents, agreements and other instruments, and any amendments, revisions, or modifications thereto, as (s)he may deem necessary, desirable or appropriate."

Signed: (Signature of Clerk/Secretary to the board) Printed Name CHERYL C CORNISH

2. **Certificate STATE OF NEW HAMPSHIRE COUNTY OF Mary mark

On the <u>9</u>-th day of <u>10</u>, 20/8 before the undersigned officer, personally appeared <u>hery</u> <u>or satisfactorily proven to be the person whose name appears</u> (print name of person whose signature is being notarized) above, and acknowledged s/he executed this document in the capacity indicated.

Notary Public/ Justice of the Peace

Printed Name: <u>Vichina</u> Mu My Commission Expires 09

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MSNE DATE (MM/DD/YYYY

CONCCOM-02

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THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICAT CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED E BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.							BY TH	E POLICIES				
lf	MPORTANT: If the certificate hold f SUBROGATION IS WAIVED, sub his certificate does not confer rights	ect to	the	terms and conditions of	the po	licy, certain	policies may					
	DUCER					CT Mary Ell	en Snell, Cl	C				
	ris & Towle Morrill & Everett, Inc.				PHONE (A/C, N	o, Ext): (6U3) /	715-9754		:(603)	225-7935		
	ncord, NH 03301				AOORE	_{ss:} msnell@	davistowle	.com		-		
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	Concord, NH 03301				INSURE							
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				ENUMBER:				REVISION NUMBER:				
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		-						MED EXP (Any one person)	<u>s</u>	10,000		
		-						PERSONAL & ADV INJURY	\$	2,000,000		
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NH State Council on the Arts Dept. of Natural & Cultural Resources 19 Pillsbury Street				· .	THE ACC	EXPIRATION ORDANCE WI	N DATE TH	ESCRIBED POLICIES BE C EREOF, NOTICE WILL Y PROVISIONS.				
	Concord, NH 03301					RIZED REPRESE						
					Mary Ellen Dull							

ACORD 25 (2016/03)

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New Hampshire State Council on the Arts

GRANTEE INFORMATION FORM for ORGANIZATIONS

Please complete the following for fulfillment of grant requirements by the State of New Hampshire's Department of Administrative Services.

Name of Organization: Concord Community Music School

1. Statement of Purpose:

(Give your organization's mission statement or list your organization's objectives in the space below)

The mission of the Concord Community Music School (CCMS) is to build a sense of community through music by providing the fullest possible array of musical experiences for people of all ages, musical abilities, and backgrounds. Core values are artistic excellence; access and inclusion for all; musical friendships; and lifelong learning.

2. Salary of Administrator:

(List annual salary of administrator, not artist's fees, who will be involved in this grant.) \$90,000

Attach the Following:

- 3. DUNS Number (If not provided on application): 198824971
- 4. Resume of Administrator
- 5. Financial Statement:
 - A one-page financial statement of your organization's most recently completed fiscal year.
- Board of Directors: A list of the current directors and officers of your organization. <u>Please do not include any personal information such as home addresses, phone numbers or emails.</u>
- 7. List Geographic Areas Served by Organization
- 8. Certificate of Liability and Workers Comp Insurance with the **Department of Cultural Resources** as the certificate holder
- 9. Please include a copy of a <u>current</u> year Certificate of Good Standing. (if not provided with the application)

If you do not have a Certificate of Good Standing with the state of NH please call Secretary of State Corporate Division at 271-3244 and request an application.

MARGARET ELIZABETH (PEGGY) SENTER

(603) 228-1196 (w) psenter@ccmusicschool.org

MANAGEMENT EXPERIENCE

Founder and President, Concord Community Music School, 1984-present

Consultant and advisor to community music schools nationally (through the National Guild), to NH nonprofit organizations, and with Emc.Arts, national evaluation consultant on arts grantmaking by the Surdna Foundation

Speaker on topics in community arts management and piano pedagogy for:

Mellon Foundation Orchestra Forum

National Guild of Community Arts Education national and regional conferences NH Business Committee for the Arts, Lawyers and the Arts, Leadership Arts

NH Center for Non-Profits

New England Business Council

New England Conservatory

Southern NH University

Keene State College

New England Piano Teachers Association

NH Music Teachers Association

Leadership NH, Leadership Concord

Civic Clubs

Grants Panelist for:

New England Foundation for the Arts Massachusetts Cultural Council Vermont Council on the Arts

NH State Council on the Arts

EDUCATION

Non-Profit Management, Arts Administration, and Fundraising courses, Harvard Dalcroze Eurhythmics, Longy School

Private piano study, Boston, MA

Piano Pedagogy, New England Conservatory

University of Wisconsin-Madison (UW), M.M. in Piano Performance

University of North Carolina-Chapel Hill (UNC), B.M. Ed.

PERFORMING EXPERIENCE

Solo and chamber music performances throughout New England, 1976-present
Composers in Red Sneakers and Nuclassix premieres, 1980-85
Chamber and Solo Recitals and Concerto Concert, University of Wisconsin, 1974-75
Concerto Concert and Solo Recitals, UNC, 1972-73

TEACHING EXPERIENCE

Concord Community N

n, performance workshops,

theory, and Music & Movement, 1983 - present

St. Paul's School: piano, 1983 -1986

Rivers Music School: class piano for children, keyboard skills, piano, 1975-1984

North Shore Community College: applied piano, music theory and music appreciation in Preparatory, Extension, and Collegiate divisions, 1976-80

AWARDS/DISTINCTIONS

Citizen of the Year, Greater Concord Chamber of Commerce, 2007 Distinguished Alumna Award, University of N.C., 1999 NH Governor's Arts Award for Arts in Education, 1993 UW Teaching Assistantship 1973-75

Phi Beta Kappa, 1971; Valkyries (highest women's campus honorary - UNC) 1972 Concord Community Music School has been awarded:

Riverbend Champion for Mental Health Award, 2014

NH Governor's Arts Award for Cultural Access Leadership, 2005

NH Business of the Year, Non-Profit Category, 2001

ASCAP Award for Adventurous Programming, 1998

Dunfey Award for Excellence in Management, 1996

PROFESSIONAL ORGANIZATIONS and VOLUNTEER POSITIONS

Advisory Board member, Avaloch Farm Chamber Music Institute Welcoming Concord Immigrant Integration Steering Committee Creative Concord Committee, Greater Concord Chamber of Commerce Past Board member, National Guild of Community Arts Education Past Board member, Greater Concord Chamber of Commerce Past President, Northeast Chapter, National Guild of Community Schools of the Arts Past President, Arts 1000 (NH statewide advocacy organization) New England Piano Teachers Association New Hampshire Music Teachers Association Music Educators National Conference Chamber Music America, National Conference Committee Town of Dunbarton Kuncanowet Town Forest Committee US Forest Service Trail Crew Volunteer

PIANO TEACHERS

Michael Zenge, UNC, Chapel Hill, NC Howard Karp, UW, Madison, WI Victor Rosenbaum, New England Conservatory, Boston, MA

Concord Community Music School Operating Budget Fiscal Year 2018

		FY18 BUDGET		Actual 06/30/18
EARNED INCOME		<u>.</u>		
Tuition and Registration Fees *	5	889,000	\$	877,095
Residencies/MICI Contracts	5	55,000	S	51,632
Concert Presenting & Bookings	\$	26,000	\$	30,404
Program Book Ads	5	•	\$	-
Other Earned Income	\$	15,510	\$	31,126
TOTAL EARNED INCOME	1 💽	985,510	5	990,257
Total Grants	5	240,000	\$	248,193
Unrestricted Contributions	5	245,000	5	170,554
In Kind Contributions	5	25,000	\$	883
Release from Capital Funds: Staffing	\$	150,000	5	187,173
Release from Capital Funds: Working Capital	S		\$	-
TOTAL CONTRIBUTED INCOME	Ĩ	660,000	\$	606,803
TOTAL OPERATING INCOME	\$	1,645,510	\$	1,597,060
OPERATING EXPENSES				
Instructional salaries & benefits		 626.222		C4C 404
Program and administrative salaries & benefits	<u>\$</u> \$	625,233	\$	616,194
Artist fees (public events)		421,410	S S	423,481
Professional & consultant fees	- - 3	29,500 34,000	\$ \$	27,138
Administration (non-personnel expenses)	s	39,500	s	
Facilities	S	80,450	s	36,956
Mortgage and other interest	s	42,229	s	48,173
Instructional (non-personnel expenses)	S S	14,000	\$	
Financial Aid/Scholarships *	s	100.000	s	8,913 96,191
Financial Aid: MICI participants *	s	100,000	s	102,925
Communications and marketing	S	8,500	s	7,650
Public events (non-personnel expenses)	S	31,000	s	24,635
			<u> </u>	
Development (non-personnel expenses)	- <u>S</u>	9,250	\$ \$	13,219
	\$	1,535,072	5	1,528,695
		1,555,072	<u>ا</u>	1,520,055
OPERATING SURPLUS (SHORTFALL)	1 5	110,438	\$	68,365
Mortgage principal and other capital expanse	\$	83,907	\$	86,807
REPAYMENT TO (BORROWED FROM) WORKING CAPITAL RESERVES	<u>\$</u>	26,531	5	(18,442)
Contributed Income is actual 06/30/18				
* Non Cash \$200,000				
This report does not include depreciation.				_
Contributed income is FY18 pledge payments and one-	ime gi	fts, not multi	year	pledges.
Prepared by: V MacLaughlin	+			
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Concord Community Music School Board of Trustees 2018-2019

Kassandra Ardinger Attorney CCMS Vice Chair

Cheryl Cornish Sr. VP of Retail-TD Bank, Retired CCMS Clerk

Nathan Faulkner Physician Concord Pediatrics, PA

Matt Leahy Public Policy Manager Society for the Protection of NH Forests

Gareth I. Orsmond Attorney Pierce Atwood LLP

Gary M. Shirk VP & Director of Operations Bovie Screen Process Company, Inc. CCMS Treasurer

Richard C. Simpson Business Management Consultant, Professional Tenor

David Surette (ex officio) Folk Department Coordinator **CCMS Faculty Representative** Virginia Symmes Sheehan Attorney Flood, Sheehan & Tobin, PLLC CCMS Chair

Carmine Tomas, Esq. Attorney Corporate Counsel Retail Management & Development

Peggy Senter (ex officio) President & CEO Concord Community Music School CCMS President

List of Geographic Area Served by the Concord Community Music School

Acton, ME	Center	Gilford	Londonderry	Pittsfield	Warner
Allenstown	Tuftonboro	Gilmanton	Loudon	Plymouth	Weare
Alton	Chatham	Gilsum	Madbury		
	Chelmsford, MA		,	Portland	Webster
Alton Bay	Chichester	Goffstown	Manchester	Putney, VT	West Lebanon
Amherst		Guilford, VT	Marlow	Randolph	Westford
Andover	Chicopee	Hampstead	Meredith	Randolph	Wilmot
Ashland ,	Concord	Hampton	Moultonboro	Center	Wolfeboro
Attleboro	Contoocook	Hancock	N. Andover, MA	Repentigny	Wolfeboro Falls
Auburn	Corinth, VT	Henniker	N. Chelmsford,	Richmond	York , ME
	Deerfield	Hillsboro	MA	Rochester	IOIK, WE
Barnstead	Deering		Nashua	Rye	
Bedford	Derry	Hillsborough	Nelson	, Saco, ME	
Belfast	·	Hinsdale	NEISON	Saco, IVIE	
Belmont	Dover	Hooksett	New Boston	Salisbury	
Bennington, VT	Dunbarton	Hopkinton	New Hampton	Sanbornville	
Bernardston,	Durham	Housatonic, MA	New London	Sandwich	
MA	E. Dummerston,	lpswich	Newbury	Shelburne, VT	
Boscawen	VT	•	Newmarket	Somerville, MA	
Bow	Enfield	Jaffrey	Newport	South Berwick,	
	Epsom	Keene	·	ME	
Bradford	Essex Jct.	Kittery, ME	North Attleboro	St. George	
Brattleboro, VT	,	Kittery Point,	Northfield	Ū	
Brewster	Exeter	ME	Northwood	Strafford	
Bristol	Fairlee, VT	Laconia	Pawtucket	Stratham	
Canterbury	Fitzwilliam	Lebanon	Peaks Island,	Sudbury	
Canton	Franconia	Lee	ME	Sutton	
	Franklin	•	Pembroke	Thetford Center	
Center Barnstead	Freedom	Littleton	Penacook	Tilton	