



Board Meeting Minutes

August 21st, 2019 at 5:30 pm

Call to Order:

Pledge of Allegiance: Robert Best (5:40pm)

Moment of Silence: Robert Best (5:40pm)

Reading of the [Mission Statement](#): Robert Best (5:41pm)

1. Secretary's Report (5:41pm)
 - a. [June 19th, 2019 Meeting Minutes](#)
 - i. **MOTION:** Barbara Comtois motions to adopt the minutes, Kimberly Lavallee seconds. All in favor, none opposed, motion passes and minute are adopted.
2. Treasurer's Report (5:42pm)
 - a. No formal report, the Auditors are finalizing everything and will be presenting their report next month. It is looking very positive.
3. Dean's Report: See [here](#) (5:43pm)
 - a. Dean Mooney presents.
4. Faculty Representative's Report: See [here](#) (5:55pm)
 - a. Gini Nichols presents.
5. Student Trustee's Report:
 - a. No report at this time: the student trustee for 2019-2020 will be nominated after the school year starts.
6. Board Business: (5:57pm)
 - a. [Minimum Standards](#)
 - i. Dean Mooney is invited to speak by Chairman Best, and she recommends tabling this due to internal disagreement about it; a better process might be dealing with students on a more case-by-case basis. Other board members voice their agreement with or consent to tabling it.
 - ii. **MOTION:** Patty Humphrey motions to table the proposal indefinitely, Sue Lawton seconds. All in favor, none opposed, motion passes.
 - b. [Mission Committee](#)
 - i. Patty Humphrey presents: overall it has been decided it would be easier to keep this as a school committee, not a Board committee. They could still report to the board regularly and board members could attend and

be members, but it just wouldn't be a formal Board Committee. No vote or other Board action is needed, but the Board is in favor of this committee.

- c. Board Membership (6:09pm)
 - i. [Kyle Fox](#)
 - ii. Mr. Fox is invited by Chairman Best to say a few words.
 - iii. **MOTION:** Patty Humphrey nominates Kyle Fox for a membership of two school years, Barbara Comtois seconds. All in favor, none opposed, motion passes.
 - d. Board Meeting Schedule 2019-2020
 - i. Chairman Best: I propose 7 meetings a year instead of 10. (August, Sep, Oct, Jan, March, April, June)
 - ii. Schedule will be finalized at a later date.
 - e. Policy Committee
 - i. Visitor Policy
 - 1. No action for the Board to take at this time; the Policy committee still needs to meet on this, said meeting is set for September.
7. New Business: (6:25pm)
- a. [Student Handbook Revisions](#)
 - i. Dean Mooney presents.
 - ii. Discussion on order of sending out report cards to students and parents.
 - iii. Discussion on credits required for graduating with Honors.
 - iv. **MOTION:** Sue Lawton motions to adopt the 2019-2020 Handbook and Kim Lavallee seconds. All in favor, none opposed, motion passes.
 - b. [Employee Handbook Revisions](#)
 - i. Discussion on "child-rearing" vs. "parenting" leave.
 - ii. **MOTION:** Kim Lavallee motions to adopt the 2019-2020 Employee Handbook, and Sue Lawton seconds. All in favor, none opposed, motion passes.
 - c. PTSA Report
 - i. Sue Lawton presents.
 - 1. Upcoming Events; New Family Night, Fall Festival, and the PTSA is hosting a First Lego tournament later in the year.
 - 2. Signups to join the PTSA starts at New Family Night.
8. Public Comments: See Policy [BEDH](#) (7:55pm)
- a. No comments.
9. Non-public session: (7:55pm)
- a. According to RSA 91-A:3 II(c)
 - b. **MOTION:** Sue Lawton motions to enter non-public session, and Kristy Ouellette seconds. All in favor, none opposed, motion passes.
 - c. **MOTION:** Sue Lawton motions to seal the minutes, Kristy Ouellette seconds, all in favor, none opposed, motion passes.

10. **MOTION:** Kim Lavalley motions to adjourn the meeting, Sue Lawton seconds, all in favor, none opposed, motion passes.

11. Next Meeting on September 18th, 2019 at 5:30pm.