



The Founders Academy

TFA April 2016 Board Meeting Agenda-

Wednesday 4/20/16 at 4:00pm

- 1) Public Comments
- 2) Review and Approval of Minutes from March Board Meeting
- 3) Board Business:
- 4) Dean's Report (see attached)
- 5) Treasurer's Report:
- 6) Faculty Report Outline:
 - Enhancement of school's mission
 - New programs/projects
 - Curriculum & syllabus updates
- 7) Committee Reports:
 - a. Policy:
 - b. Finance:
 - c. Outreach:
- 8) Next Meeting- 2/17/16 at 4p



Dean of School's Report
April 20, 2016

1. **Faculty Updates:** Teacher assessments are complete. "Intent to Return" forms have been returned. Final exam schedule is in place. Department Chairmen's meetings have started again, as have Department meetings.
2. **Curriculum & Scheduling Committees:** The Curriculum Committee has planned for the next school year in the main subjects and required electives. Mr. Van Ewyk chairs the committee. The Scheduling Committee has started to plan for the next school year. Mr. McKenzie chairs the committee.
3. **Round Tables:** This month's theme in Round Tables is Liberty. Next month's theme is Teacher Appreciation Week and Self-Assessment/Goal Setting.
4. **Summer Camps:** Summer Camps will run the weeks of July 11, 18, 25 in the morning and afternoons. To date, there are 15 unique sessions taught by teachers and volunteers.
5. **Respect Assembly:** The Student Leadership Committee created and performed a "Respect Assembly" on March 15-21 in the library for all Round Tables.
6. **Parent Survey:** An end-of-year survey to all parents went out via email on April 12. It is focused on the curriculum at Founders. The deadline is April 22.
7. **CAP Assembly:** On March 11, 1016 the Civil Air Patrol gave an assembly including student member speakers.
8. **Hiring:** Interviews and guest teaching continue for teacher candidates who will start on August 1, 2016.
9. **Teacher of the Month and Volunteer(s) of the Quarter:** The Founders recognized Ms. Griffin in March and Ms. Mote in April as Teachers of the Month, as well as Denise Violette and Valerie McAdams as Volunteers of the Quarter.
10. **Additional Founders E-Newsletter for the Public:** A newsletter for those in the community and outside of Founders will receive a condensed newsletter.
11. **Interns:** Founders has an intern from Saint Anselm College, and from National Able.
12. **Smarter Balanced Test:** The testing windows for 2016 are: March 29-May 6 for grade 6; and April 12 - June 10 grades 7 and 8.
13. **Field Trips:** Enterprise City in March; Shakespeare Folio at Currier Gallery of Art in April; Science lake cruise on Squam Lake and Field/Forest trip in May; Washington DC trip and Great East Festival in May; Walden Pond in June.

- 14. VIP Visitors:** Sen. Chuck Morse, the President of the N.H. State Senate visited the school on April 11, 2016; State Rep. Barbara Biggie of Milford visited on April 1; and Ovide Lamontagne visited on April 13, 2016.