



August Board Meeting- Wednesday **8/17/16 at 4:00p**

1. **Public Comments**
2. **Review and Approval of Minutes from June's Board**
3. **Board Business:**
 - Ratify the email vote for the employee and student Handbook along with email vote to approve an additional \$10,000 to have the paving company apply 2 coats of Sealant and reline the entire parking lot. the contractor will accept Payment in Feb 2017 without Interest.
 - Europe trip in 2017
 - Audit meeting date
 - it's time for the faculty to vote on a new representative. The term is ending.
4. **Dean's Report: see below**
5. **Treasurer's Report:**
6. **Faculty Report:**
7. **Committee Reports:**
 - a. Finance:
 - b. Outreach:
8. **Next Meeting- Monday Sept 19th at 4p changed from the 21st at 7a**

Dean's Report

1. **Admissions:** Incoming students as of August 12, 2016 are as follows:
 - 6th Grade: 83 (plus 7 pending)
 - 7th Grade: 20 (plus 2 pending)
 - 8th Grade: 6
 - 9th Grade: 13
 - 10th Grade: 1 (plus 1 pending)
2. **Faculty Updates:** Founders will have 29 teaching faculty next year.
 - 16 are new to the school.
 - 1 taught part-time last year and will teach full-time this year.
 - 6 are part time this year.Additionally, the school welcomes its first full-time School Counselor, Colleen McInnis; and a new Curriculum Coordinator, Chris Kline.
3. **Summer Camps 2016 Summary:** Six summer camps ran the weeks of July 11, 18, 25 in the morning and afternoons. The enrollment was 43 campers.
4. **Faculty/Employee Handbook:** The drafts were circulated among the Board with proposed changes and amendments in yellow highlight. Motions have been presented to the Board.
5. **Department Chairman/Vice Chairmen Orientation:** Orientation for Department Chairmen and Vice Chairmen on August 19 will be led by Mr. Van Ewyk and Dean Mooney.
6. **Teacher Orientation 2016:** Teacher Orientation 2016 will be held August 29-31.
7. **6th Grade Orientation Subcommittee:** The subcommittee chaired by Mrs. Barlow will plan and coordinate the school's first 6th Grade Orientation on September 2.
8. **Student Landscape Committee:** The hard work of the Landscape Committee has contributed to the new layout of the back lot including new paving, brick work, and picnic tables.
9. **Green Room:** The equipment for a video "Green Room" was obtained this summer through Donors Choose under the advisement of Ms. Marcotte.
10. **Field Trip Subcommittee:** A new subcommittee has been established to recommend proposed field trips and organize the permission slips and payments pertaining thereto.
11. **Distinguished Guests:** Speaker of the N.H. House Shawn Jasper and members of House Leadership visited the school on August 4; Manchester Mayor Ted Gatsas taped a television commercial at the school on July 21; State Senator and Gubernatorial Candidate Jeanie Forrester plans to visit on August 16.

12. **THANK YOU:** The volunteers who lent their time and talent need special recognition for the tremendous amount of progress made this past summer. A heartfelt thank you to all volunteers!