

## Board Meeting Minutes - April 17, 2019

Mtg called to order by Barbara C. 5:51pm

Pledge of Allegiance

Moment of Silence

Reading of the Mission Statement

Attendees: Barbara Comtois, Matt Mercier, Robert Best, Kristy Ouellette, Susan Lawton, Kim Lavallee, and Maureen Mooney.

Secretary Report - Kim Lavallee made the 1st motion, Kristy Ouellette 2nd. All in favor- Robert Best, Kim Lavallee, Kristy Ouellette, and Susan Lawton. Barbara Comtois and Matt Mercier abstained.

Presentation by Sarah Marchant, District Manager, ADP HRO Solutions -- Proposal for Employee Benefits -- Goal to give best benefits to employees, control costs, and attract new talent.

Treasurer's Report - Presented by Barbara -- In kind donations increased due to donated legal fee. Kristy Ouellette 1st motion to accept, Kim Lavallee 2nd, All in favor-6, 0, 0

Dean's Report - Presented by Maureen Mooney  
Cassie Hayes - Presentation on Senior Projects.

Faculty Rep - Jane Cormier not available

Student Trustee Report - Report read by M Mooney

### Board Business -

- a) Best Practices - Handouts from "How to Govern a New Hampshire Charitable Organization Charter School Edition" Handouts
- b) Proposed policy on Early College - Please recognize Mrs. Hayes, to have comments on proposed policy. This proposed policy will be referred to Policy Committee.
- c) Proposed policy on Technology and Privacy - Please recognize Mrs. Hayes, to have comments on proposed policy. We need to use minimum standards from the department to have us meet or exceed to create our own policy. This must be approved by June 30th. Make sure published on website for public comment. Goal meet before May meeting for a vote in June BOT Mtg.

Public Comment - BEDH read by Chairman Best - Elizabeth Sanville - Brief PTSA Report - Annual election newly elected board President, Elizabeth Sanville, VP Membership Susan Lawton, VP Fundraiser Tom Huot, Secretary Gabby A.

Non-public Session - Kim Lavallee made a motion to enter non-public session under 91A:3, II a and b - Second Susan Lawton -- 6, 0, 0 to enter non public session. Roll call-Barbara Comtois-yes, Kristy Ouellette-yes, Susan Lawton-yes, Matt Mercier-yes, Kim Lavallee-yes, Robert Best-yes. Chairman Best invited Maureen Mooney, Greg McKenzie and Cassie Hayes to stay.

Non-public\*\*\*\*\*

Motion to seal the minutes and return to public session made by Kim Lavallee, Kristy Ouellette second. Roll call Barbara Comtois-yes, Kristy Ouellette-yes, Susan Lawton-yes, Matt Mercier-yes, Kim Lavallee-yes, Robert Best-yes.

Kim motion to adjourn - Matt 2nd All in favor 6, 0, 0

Meeting adjourned