



CHARTERED
PUBLIC SCHOOL

School Board Meeting

Meeting Minutes

5/27/2014

Present: Thomas Frischknecht, Kimberly Lavalley, Patricia Humphrey

Absent: Cathy Cullity, Sarah Frischknecht

The meeting was called to order at 2:40 PM.

- 1. Public Comment Session-No public comments***
- 2. Approve Minutes from Previous Meeting***
 - a. Mrs. Lavalley motioned to approve minutes, Mrs. Humphrey seconded***
- 3. Board Business***
 - a. Chairman Report:***
 - i. The school building has closed and is in the process of renovation***
 - ii. We are on target with goals and objectives***
 - b. Treasurer Report:***
 - i. Profit and Loss was presented***
 - 1. Have 2 grant disbursements take additional time to process, believe the situation has been rectified. Person normally responsible for this at DOE is no longer employed there.***
 - 2. Signed with ADP for payroll, received approximately 2.5 months for free***
 - c. Operations Update***
 - i. Admissions***
 - 1. See attached sheet with numbers presented***

- ii. Busing information has been submitted to Manchester on time for students needing transportation*
- iii. Advertising in Neighborhood News, Union Leader, Cancelled DataSphere (unprofessional service with no benefit), Started ads in Hippo*
- iv. Outreach has started conversations with Rivier College nursing program for potential to have students with licensed nurse on site several days per week, still working out details*
- v. Continuing to order text books and other services needed by faculty*
- vi. Schedule is in process*
- vii. Met with 2 companies regarding furniture, continuing to update*
- viii. Meeting with Northpoint for finish items*

Approved: 7/15/2014