

The Founders Academy
School Board Meeting Minutes



June 20th, 2016

Board members present:

Richard Hyotte, Lenka Steiger, Kim Lavallee, Brenda Lombardozzi, Kimberly Whitworth, Sharon Carson

Absent:

Sarah Frischknecht, Patty Humphrey

Ex-Officio Board Members Present:

Maureen Mooney, Joelle Henry

Public Attendance:

none

The meeting was called to order at 4 PM by Dean Mooney.

Dean Mooney asked for nominations to fill a new vacancy left by Richard Hyotte since his term expired.

****Miss Whitworth motioned to nominate Mr. Hyotte to another term on the board of directors for The Founders Academy . Mrs. Lavallee second. No more nominations were made and all voted in favor for Mr. Hyotte. ****

Miss Mooney asked for nomination for a Chairman of the Board.

****Mrs. Whitworth nominated Mr. Hyotte for Chairman of the Board. Mrs. Lavalee second. No other nominations were made. All voted in favor for Mr. Hyotte.****

Dean Mooney handed over the meeting to Chairman Hyotte.

1) Public Comments

None

2) Review and Approval of Minutes from March Board Meeting

**** Mrs. Lavallee motioned to approve April minutes. Mrs. Carson second. All voted in favor.****

3) Board Business:

- Board Officers nomination & board election
- Election of Officers
 - Treasurer, Secretary

****Miss Whitworth motioned for Mrs. Lavallee to stay as Treasurer. Mrs. Carson second. No other nominations were made. All voted in favor of Mrs. Lavallee. ****

****Mrs. Lavallee motioned for Lenka Steiger to stay as Secretary. Mrs. Carson second. No other nominations were made. All voted in favor of Mrs. Steiger.****

****Mrs. Lavallee motioned to accept Mrs. Frischknecht resignation from the board. Mrs. Carson second. All voted in favor.****

4) Dean's Report :

[Highlights thru the year](#)

5) Treasurer's Report:

****Mrs. Lavallee motioned to authorise to sign a loan with Merrimack County Saving Bank due November 30th at 5.5% interest. Mrs. Whitworth second. All voted in favor. ****

****Mrs. Lavallee motioned to engage the auditors of Mr. Nathan Wechsler to perform required annual audit for the Founders Academy. Mrs. Whitworth second. All voted in favor. ****

6) Faculty Report Outline:

Ms. Henry talked about "Big Brother Big Sister" might be part of the school community service. Ms. Henry's class raised over \$600.
Next week the faculty and new teachers are planning a brunch at the Founders Academy.

7) Committee Reports:

a. Outreach: Updates

Mrs. Lombardozzi: La Carreta fundraiser, 29 families attended, raised over \$180.
Looking into more restaurants for next year. Planning on Script program next school year. Vendor craft fall in October. Possible Bingo night next school year.

8) Next Meeting- August 17th

Dean Mooney was asked to make information about the future dates and times for the board's meetings available online.

2016-2017 meeting schedule

Sept 21 2016 at 7am	Feb 15 2017 at 7am
Oct 19 2016 at 4pm	March 15, 2017 at 4pm
Nov 16 2016 at 7am	April 19,2017 at 7am
No Dec Meeting	May 17,2017 at 4pm
Jan 18, 2017 at 4pm	June 21,2017 at TBA

**** Mrs. Steiger motioned to adjourn. Mrs. Carson second. All voted in favor.****

Meeting closed at 4:56pm.