



The Founders Academy **School Board Meeting Minutes**

March 2nd, 2016

Board members present:

Richard Hyotte, Lenka Steiger, Sarah Frischknecht, Kim Lavalley, Patty Humphrey, Brenda Lombardozzi, Kimberly Whitworth

Absent:

Sharon Carson

Ex-Officio Board Members Present:

Maureen Mooney, Joelle Henry

Public Attendance:

Mr. Marville

The meeting was called to order at 4.00 PM.

1) Public Comments

no public comments

2) Review and Approval of Minutes from January Board Meeting

****Mrs. Humphry motioned to approve January minutes. Mrs. Frischknecht second. All voted in favor.****

3) Board Business:

- Discussion and vote on allowing photographs and video to be taken in classrooms, events / performances.
 - Kelly Griffin (Science Teacher) would like to add permission for photos in classroom for DonorsChoose thank you's which are required.
 - Samantha Prindiville (Chorus Teacher) would like to have permission to video and photograph at Performance (see page with Calendar dates of events)
 - Bridget Hyotte requested approval to take and photographs of Radon Acts of Kindness Club.

Calendar Dates of Events To be approved for Photographs and Videoing.

March

28th COMBINED BAND/CHORUS CONCERT

April

15th and 16th Drama Production

18th John Stark Day

22nd FIELD TRIP: Shakespeare Folio at the Currier Gallery of Art

May

9th and 10th science research and Inventor's fair

13th Field trip Science- 8th and 9th Grades

16th Field trip- science 6th & 7th Grades- Field and Forest trip

27th Great East Festival

June

6th Field Trip: 8th & 9th Grade to Walden Pond

6th Chorus Concert

7th Band Concert

****Mrs. Humphry motioned to allow recording, videotaping and taking pictures in school classrooms at teacher's discretion with the approval of the administration, parents, board of trustees and teachers in this academic year 2015-2016. Ms. Whitworth second, all voted in favor. ****

4) Dean of School's Report

1. Admissions: The application deadline closed on January 29, 2016. Placement exams are in progress.

1. Honor Roll: The second quarter ended on January 22. The following percentages of students made the honor roll: 15% of students made High Honor Roll; 39% made Honor Roll; 12% made Honorable Mention.

1. Job Fair: Founders will host its first Job Fair on March 9 from 4 to 7pm at the school.

1. Dress Code & School Supplies 2016-2017: The school Dress Code, and supplies (for grades 6-8) will be announced in March for the 2016-2017 academic year.

**** Mrs. Frischknecht motioned to approved presented Dress Code for the academic year 2016-2017, Mrs. Lavallee seconded, all voted in favor. ****

1. Union Leader article in today's newspaper by Charles Arlinghaus.

1. Radio interview on local station with dean Mooney and Mr. Van Ewyk.

6) Faculty Report Outline:

Ms. Henry:

Preparing for Enterprise city field trip. Microsoft gave the school \$150 gift for participating in a program. Working on requirements for graduating.

7) Committee Reports:

a. Policy: 1st reading DRAFT DDC - DONATIONS ACCEPTANCE

**** Ms. Whitworth motioned to move forward draft policy DDC-DONATIONS ACCEPTANCE for approval. Mrs. Lavallee second, all voted in favor.****

b.Finance:

Kim Lavallee informed the board that school finances are in great shape and no bridge loan was needed.

c.Outreach: Annual Fund update & Book donations to school:

Mrs. Lombardozzi

New letter and pledge was send out to parents for annual fund. Looking into "call night" to call TFA parents. Working on presidents club wall for parents and companies to donate "larger" amounts.

Working on getting kids involved, have change collection in each class with reward at the end.

Manchester city Library and Merrimack Library donated books into our library. Local colleges will contact us when they are getting rid of their books.

5) Treasurer's Report:

****Motion to go into closed session made by Mrs. K. Lavallee, seconded by Mrs. S. Frischknecht to go into closed session for RSA 91-A:3 II (c) for matters, which**

if discussed in public, would likely affect adversely the reputation of any person. **

Roll call: Mrs. Kim Lavalley, Mrs. Sarah Frischknecht, Mrs. Brenda Lombardozzi, Ms. Kimberly Whitworth, Mrs. Patty Humphrey, Mrs. Lenka Steiger, Mr. Richard Hyotte

8) Next Meeting- March 16th

Done at 5.16pm