

School Board Meeting Minutes

September 16, 2015

Board members present: Richard Hyotte, Sarah Frischknecht, Lenka Steiger, Kim Lavallee, Patty Humphrey, Kevin Ahern

Absent: Ms. Kimberly Whitworth

Ex-Officio Board Members Present: Maureen Mooney, Mrs. Maria Bechis

Public Attendance: Matt Sutherton, Mr. Marville,

The meeting was called to order at 4.02 PM.

1. Public Comment Session

None

2. Approve Minutes from Previous Meetings

**** Mrs. Frischknecht motioned to approve the June 2015 board minutes. Mrs. Lavallee seconded. All voted in favor.****

**** Mrs. Lavallee motioned to approve the August 2015 board minutes. Kevin Ahern seconded. All voted in favor.****

3. Board Business:

Richard Hyotte motions to ratify motions from last August meeting with consent vote on the following:

1. Accepting resignation of Mr. Frischknecht as the Chairman of The Founders Academy Public Charter School board.
2. Appointing Mr. Hyotte as a chair of the board
3. Voting for Mrs. Whitworth to join TFA board

****Mrs. Lavallee motioned to ratify motions from last August meeting. Mrs. Steiger seconded. All voted in favor.****

4. change the title from “director” to “dean” (Kevin Ahern, Kim 2nd)

****Mr. Ahern motioned to ratify vote from last August meeting. Mrs. Lavallee seconded. All voted in favor.****

4. Audit Review

Audit review was rescheduled for Tuesday September 22nd at 4:45pm.

5. Dean's Report:

- a. TFA currently has 200 students. Everything is running smoothly. Committees are all appointed. Back to school night is scheduled for next Tuesday. The first information night is scheduled for the September 29th.
- b. Faculty meetings will be every last Monday of the month to share and learn from each other. We are off to a good start.
- c. We already have people applying for the next school year. We do have interest for next year already.
- d. Donors choose, 2 teachers got their project funded already. Future work with outreach committee.
- e. Weekly emails to parents on Fridays. Weekly emails for teachers on Mondays.

6. Faculty Report:

- a. Each class syllabus is on the website. Math and Science have plans for entrepreneurship projects. Have plenty in works to support the school’s mission.
- b. Mrs. Lopez and Mr. McKenzie have 2 projects funded on the Donors Choose website. Teachers are getting funded from other communities not only the Manchester and NH area. Donors Choose has been a positive experience for teachers.
- c. It is much easier to teach then last year. Wonderful community of children. Well focused group of children.
- d. New faculty works well together. Looking for volunteers for the teachers have extra free time to focus on planning (study halls).
- e. Student teacher assistant, SHNH program for students to come to help out. Submitted the list of teachers who qualify for the program and waiting for them to hear back. Good reputation that college reached out to us.

7. Audit meeting next Tuesday at 4.45pm.

Next School board meeting: 10/21/15 4PM

****Mrs. Lavallee motioned to adjourn. Mrs. Frischknecht seconded. All voted in favor.****

Motion to adjourn at 4.37PM