



Board Meeting Minutes

December 30, 2019 at 3:00 pm

In attendance: Robert Best (Chairman), Patty Humphrey (Vice-Chairman), Barbara Comtois (Treasurer), Sue Lawton (Secretary), Kimberly Lavallee, Kyle Fox, Kristy Ouellette, Scott Perron, Maureen Mooney (ex officio).

Absent: Gini Nichols (faculty representative), Connor MacFarland (student representative)

Public: Cassie Hayes

The Chairman called the meeting to order at 3:03pm. A quorum was present with Board members at the school and on a conference call.

1. The purpose of the meeting was to discuss the new interface for the HVAC system. A proposal from Energy Controls of NH was provided to the board. The total in the proposal was \$54,720.25 but Founders is told it will receive a \$5,000.00 grant bringing the total to \$49,720.25.
2. Discussion ensued. Sue Lawton spoke of her thoughts on the matter and the necessity of the investment.
3. Dean Mooney asked about the timeline for the installation. The bulk of the work could be done during vacation and weekend time.
4. **MOTION**: Patty Humphrey moved that the Board approve the installation proposal as an expense at a maximum of \$50,000.00 and work to be done this week with any additional work to be done around school hours. Scott Perron seconded the motion. Discussion ensued. The motion passed with 7 voting in favor and 1 abstention (Kim Lavallee).
5. The Chairman called for other business of which there was none.
6. Meeting Adjourned: 3:15pm

Respectfully Submitted by Maureen Mooney (Dean) and Susan Lawton (Board Secretary)