



## **The Founders Academy**

**October 24th, 2018 5:30 pm** Board Meeting Minutes

Present: Robert Best, Kim Lavallee, Patty Humphrey, Kristy Ouellette, Matt Mercier, Maureen Mooney, Connor MacFarland (Student Rep.)

Absent: Sue Lawton, Barbara Comtois, Jane Cormier

Pledge of Allegiance: Robert Best

Moment of Silence: Robert Best

Reading of the [Mission Statement](#): Robert Best

1. Public Comments: See Policy [BEDH](#)
  - a. Patrice Benard: Had some questions regarding a few comments on the treasurer report, inquired about committee meetings, spoke on the Dean's report and Round Table Template, and under "New Business" addressed the 5 year outlook.
2. Secretary's Report
  - a. [September 19th, 2018 Meeting Minutes](#)
    - i. **MOTION**: Matt Mercier motions to approve the minutes from the September 19th meeting, Kim Lavallee seconds. All in favor none opposed, motion passes.
3. Treasurer's Report: See [here](#).
  - a. Submitted in writing since Treasurer is absent.
  - b. **MOTION**: Matt Mercier motions to approve the treasurer's report, Kristy Ouellette seconds. All in favor, none opposed, motion passes.

Chairman Best moves the Social Media Presentation up, Tim McMahon presents.

4. Board Business:
  - a. Impact of Social Media on Our Mental Health (Tim McMahon)
5. Dean's Report: See [here](#).
  - a. Dean Mooney presents.
  - b. Curriculum Committee Chairman Chris Kline presents on Round Table template.

6. Faculty Representative's Report: See [here](#).
  - a. Submitted in writing since Faculty Representative is absent.
7. Student Trustee's Report: See [here](#).
  - a. Presented by Connor MacFarland.
8. New Business:
  - a. November Board meeting date
    - i. next meeting to be determined, but will not be on the Wednesday before Thanksgiving.
  - b. Policies
    - i. Kristy Ouellette has volunteered to chair this committee.
  - c. Continue discussion on Career Pathway.
    - i. Allison O. gives an update on the proposal she presented to the Board in September. There has been a student focus meeting with feedback and a faculty focus meeting is coming soon, as well as a presentation to the student senate.
  - d. Dress Code
    - i. Committee of students from House of Representatives and Student Senate presents new student created [Dress Code](#).
  - e. Discussion on reviewing a 5 year plan including board goals.
9. Non-public session:
  - a. **MOTION:** RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting.* Kristy Ouellette motions to enter non-public session, Patty Humphrey seconds, all in favor, none opposed, motion passes.
  - b. **MOTION:** Upon exiting closed session, Matt Mercier motions to seal the minutes, and Kristy Ouellette seconds. All in favor, none opposed, motion passes.

**MOTION:** Matt Mercier motions to adjourn the meeting, Kristy Ouellette seconds. All in favor, none opposed, motion passes.

10. Next Meeting to be determined.