



Board of Trustees Meeting  
June 20, 2023  
6:00 PM

**In Attendance-** L.Peterson, D. Erdbrink, F. Sharlow, C. Caron, A. Polito, M. Gross, M. Barrow, S. Dolliver, MJ Conlon, J. Marquis, T. Albaugh, J. Trout, S. Schweiger

**Public Comment-** None

**Approval of Minutes** — two executive sessions, not specific, MJ Conlon makes a motion to approve both sets of minutes, J. Marquis seconds it, roll call vote, one abstaining, unanimous otherwise

**Treasurer's Report / Enrollment and Admissions Committee**

HB 2- monies for charter schools have been increased and we will be receiving more funding

Enrollment Numbers	
9th Grade	30
10th Grade	26
11th Grade	33
12th Grade	36
<b>Total Enrollment</b>	<b>125</b>

**Teacher Representative** – Lisa Peterson, no report

**Chair Report**

Melinda Henneberry has stepped down from the board and we wish to extend a heartfelt thank you for all her assistance and support while she was a member.

Jeff Trout has also stepped down from the board, and the board wishes to extend a sincere thank you for all of his support during his time on the board.

Audit- went well, with minimal changes

Assurances Submission- The Board has been duly notified of the document about following all grant requirements and it has been submitted to the State

Document Organization- internal documents for operating protocols - school documents will be re-organized during the upcoming renewal.

Fundraising Committee Updates

### **DOS - Update — Year-end wrap-up**

PSAT & SAT Scores- We are over the state average in English and Math on both tests, 100% of kids tested this year

Testing- Looking into using the NWEA to assess students in English and Math

Electrical will be done this week

The new sign will be installed this week

New math/science teacher Mr. Metric will be joining the staff in the fall.

Senior Week & Graduation went really well

Kona Ice and Yearbooks the last day

Staff had a potluck on the staff's last day

Scheduling for the fall is currently being done

Staff Professional Development for the fall is also in the works, Jessica Golding-Harrington

PD Stipend adjustment — Frank

- \$750 for professional development per staff member

### **Facilities Committee Update** - new sign being installed this week

Reallocation of \$2800 from \$7500 sign monies to go towards various summer maintenance projects, Jeff Marquis made a motion to approve, Jeff Trout seconded it, roll call vote, unanimous

**HVAC Update-** Air conditioner units in the roof have been replaced, been updated

### **Summer Work. -**

Floors- still need someone affordable

RTM Sonic Wall- coming Tuesday to assess what we have and to see what they can do for us, how much it will cost will also be addressed

Plumbing- leak in the utility room, two leaky faucets, one that was plugged, all fixed. The sink in the utility room is the biggest issue.

Electrical- new outlets in the theater

New Business \*

Next meeting will be August 15, 2023

Motion to adjourn- Tony Polito motion adjourn, Jeff Marquis seconds it

Wrap-Up and Adjourn

\* All new business items will be put in the agenda for, and discussed at, the next meeting