



## **Board of Trustees Meeting**

**August 15, 2023 -- 6:04 PM**

In Attendance- C. Caron, F. Sharlow, D. Erdbrink, S. Schwieger, J. Marquis, MJ Thomas-Conlon, O. Fonseca, T. Albaugh, L. Peterson, S. White, S. Dolliver,

Public Comment- Sarah White and Olivia Fonseca potential board members

Approval of Minutes- MJ Conlon made a motion to approve, J. Marquis seconded, roll call vote was unanimous.

Treasurer's Report / Enrollment and Admissions Committee

Numbers / Enrollment- expected for the incoming school year 2023-2024

9th Grade- 28

10th Grade- 28

11th Grade- 34

12th Grade- 36

Total Enrollment- 126

Expenses Update

Teacher Representative – Lisa Peterson

Chair Report

401K - looking to do this in conjunction with our payroll company, Isolve, meet with staff to ask about interest before making any concrete decisions

Strategic Plan - Finalize- MJ Conlon- Thomas made a motion to accept the Arts

Academy of NH 2023-2028 Strategic Plan as written, J. Marquis seconded it, roll call vote, unanimous

Out of State Tuition- short discussion about out of state tuition rates

#### Fundraising Committee Updates

Brook Week / Comedy Show- in process

Murder Mystery- Pelletier's theater group Cue Zero will be doing the performance, on April 13, 2024, at Zorvinos

#### DOS - Update — New Year

- Dance Students performed at a Fisher Cats Game on 8/18 and wore Arts Academy shirts
- We have a new math/science teacher Andy Metric, means we are adding science courses
- Adding NWEA/MAP testing will be added this year, testing three times a year- vote to approve the MJ Thomas- Conlon made a motion for the 5-year plan for \$13, 712.50 NWEA/MAP testing, S. Dolliver, seconded, it, roll call vote, unanimous
- Schedules being done
- The parking lot is finally fully paved
- Professional Development days on Thursday and Friday of next week
- CPR training on Friday as well
- Field Trip to the LEDI Exhibit at the Brandeis-Hadassah Center at Brandeis University, entire school gets to go on October 4 & 5

#### Facilities Committee Update

Cleaning and Summer Work / RTM / Electrical

- Floors and carpets being cleaned on Friday 8/18
- Cost is \$5,609 to do the whole building, need an extra \$2809 added to the \$2800 already voted on to do the floors by Stanley Steamers, MJ Thomas-Conlon made the motion to approve, S. Dolliver seconded it, roll call vote unanimous
- Electrical in the theater is completed
- HVAC Update- completed, replaced by Brooks Properties
- RTM for wifi needs, will take care of our internet needs

Executive Session. Board discussed potential new Board members

New Business \*

Wrap-Up and Adjourn

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