



## Board of Trustees Meeting

January 16th, 2024

6:00 PM

In Attendance- C. Caron, D. Erdbrink, S. White, A. Polito, MJ Conlon, O. Fonseca, S. Schweiger, T. Albaugh

Public Comment- none

Approval of Minutes- Motion to approve minutes made by A. Polito and seconded by S. White, roll call vote unanimous.

Teachers Representative- Lisa Peterson, none for this meeting

### Chair Report

Second Signatory- need a second signature on the check signing

Monica Corriveau- A. Polito made the motion to have her be the second signatory, seconded by MJ Conlon, passed unanimously

401K Update- was rolled out to staff

Board Training review and discussion

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

Enrollment is down

Not on the agenda- discussion about the social media accounts, making the logo succinct, and getting teachers to add photos to the *Google Drive* folders

### Fundraising Committee Updates

The Brook- excellent fundraiser



#### Lottery Calendar

Murder Mystery- this in place of the Gala

-still bring art for people to bid

- 4/13/2023

#### DOS Update

-Renewal went really well

-art fees

-successful dance and music showcases

-possible new students

-EOL next week

#### Facilities Committee Update

-Electrician fixed an issue in a classroom

-Brooks needs to check the building for leaks

-Plumber needs to come check faucets in girl's bathroom

The meeting called to end at 7:05 A. Polito made the motion to end the meeting, S. White seconded it, all in favor unanimously.

#### New Business\*

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