



Board of Trustees Meeting
November 19th, 2024
6 pm

In Attendance: D. Erdbrink, K. Weisner, S. Schweiger, F. Coomey, J. Breault, S. Dolliver, T. Albaugh, L. Peterson, J. Percy, S. White, P. Hodge, J. Darah

Public Comment: None

Approval of Minutes: Motion to approve October 17, 2024 meeting minutes made by J. Berailt, J. Percy seconded it, with one abstention, and the minutes approved.

Teacher Representative

- *The Play That Goes Wrong* is this weekend
- Dance is doing body positivity this week
- The Salem Holiday Parade is coming up on Sunday, December 1, 2024 at 2 PM
- School merch sale is going on right now
- NAHS is doing the calendar fundraiser
- Winter Dance Showcase is 12/13
- Mural going up in the conference room- entirely student-led
- Music and Visual Showcases are combined this year on January 9
- Tri-M is doing the Coffee House again
- Mattress Fundraiser, date will be 2/8- will be held Salem Community Center
- GSA Thriftstore will be held again this year

Chair Report:

New Computer- MAC needed to be replaced
Batteries in the ThinkPads are running out

DOE 25 form- needs signatures from Board of Trustees members

Treasurers Report:

Numbers and Enrollment

9th Grade 23

10th Grade 31

11th Grade 22

12th Grade 29

Total Enrollment 105

- Looking to change, perhaps, from Xfinity to Verizon

Marketing Committee: Updates -

- Banner, in time for the parade, 8 feet, will be available for multiple uses
- Feather signs- \$277, 4-piece feather sign with a removable stake, double-sided
- T. Albaugh has been updating the school website, social media is now linked
- CSO- Community Staff Organization- P. Hodge wants to establish one
- LinkedIn

Fundraising Committee: Update -

The Brooke- had our days

In-house fundraisers- pies are done, wreaths will be in a couple of weeks

Lottery calendars will be on the way, will be a cash calendar

Bingo- checking this option out

Gaming rooms update — Monica is meeting with a representative from Revo

DOS Update: Update

- S. Dolliver, F. Coomey, R. Carle went to Boston Arts Academy
- Goal of curriculum mapping
- Spirit Week was 10/28 to 11/1
- Haunted “House” was a successful fundraiser
- Dual Enrollment was presented to seniors for the process that can follow

Facilities Committee: Update -

- Front Door still needs work and is being taken care of
- Wifi Issues —Comcast vs. Verizon

Executive Session: Entered executive meeting at 7:03 PM as per RSA 91-A:1-a.

- Attorney Retainer
- Personnel Issues were discussed

7:59

* Attorney Retainer- D. Edrbrink made a motion to approve the attorney retainer at \$5000 as agreed upon by the board and J. Percy motioned to approve, all in favor said yes,

motion passed.

- The board votes to approve stipends for the reorganization of the guidance department. Motion to approve J. Darah, and seconded by P. Hodge, all in favor, motion carries

L. Peterson made a motion to adjourn at 8:05, seconded by S. White

- Mary Jo Conlon has stepped down from the board and we wish her and her husband, Mike all the best.

New Business:**

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