



Arts Academy of New Hampshire
Board of Trustees Meeting
September 17th, 2024
In Person & via Google Meet
6:02 PM
Minutes

In Attendance: D. Erdbrink, L. Peterson, S. Dolliver, S. Schweiger, F. Toomey, S. White, MJ Conlon, P. Hodge, J. Darah, J. Breault, M. Santos, T. Albaugh, K. Duffy

Call to order: 6:02 PM

Public Comment:

- Introduction Board Applicants -
Pamela Hodge

Approval of Minutes: L. Peterson made a motion to approve and seconded by S, Dolliver, motion carried by unanimous roll

Teacher Rep- Kerrin Duffy- teachers are receiving funding for important and necessary classroom additions, shout-outs to the new staff members

Chair Report:

- Introduction Board Applicants Continued -

John Darah

Josh Breault

Melissa Santos

- CCSNH - Policy for dual and concurrent enrollment- table approval of policy until October meeting

- School Digger Write Up- refer to www.schooldigger.com to read the report on Arts Academy.

Treasurers Report:

- Numbers and Enrollment
 - 9th- 23
 - 10th- 34
 - 11th- 21
 - 12th- 29
 - Total- 107

Fundraising Committee:

- The Brook - 5 days at the Brook will be November 11 through 15, 2024
- Lottery Calendar- start selling it in December and it will be used in February
- Mystery Dinner - March 29, 2024 at Zorvinos

DOS Update:

- Enrollment Event next week 9/25/2024 at 6 PM
- Meeting with staff
- Requirements for becoming a STEAM school
- Suicide Prevention Training in October
- Progress Reports 10/4
- PTCs November 7
- Changing “course catalog” to “program of studies”
- Advisory will be every week
- *Google Form* for Incident Reports
- Senior Transcripts are currently under review to make sure all graduation requirements will be met by June
- Started building the schedule for next year
- Student access for course requests will be done online via PowerSchool
- IEP process being streamlined
- Unofficially started observing in classrooms just to get to know everyone and be supportive

Facilities Committee:

- The front door magnet is being serviced
- All the new furniture has really updated the school and it looks amazing

Executive Session: Entered executive meeting at 7:47 PM as per RSA 91-A:1-a.

7:56 executive session ended

The board voted to accept all 4 applications to the board

Meeting Ended at 7:59 PM

New Business:**

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