



Board of Trustees Meeting

April 15th, 2025

6:03 PM

In Attendance: Don Erdbrink, Dr. Fiona Coomey, Kerrin Duffy, Susan Schwieger, Josh Breault, Jen Percy, Scott Dolliver

Public Comment: N/A

Approval of Minutes: TABLED

Chair Report:

**Recording computers:** Accounted for, in conference room, Mac Mini, Predator Monitors, \$5,000 donation, equipment came up about \$3,000, considering purchase of podcast mic [blue/yeti mic suggested, range, tone opportunities, \$100 est], Don will talk to Chris about locking down the gear/set-up by Summer, Dan will be building his knowledge-base with recording in hopes of down-the-road developing curriculum

**By Laws Review:** Occurred to Don that we should do this soon, asking Josh (if he can find the time) to review, Susan has read them and can help if time allows, over the Summer would be a better option time-management wise

**Niche Review:** Josh found us listed as the #2 Charter High School in the state of NH (#1 is ASD), broad categories (test scores, data, teachers, clubs, diversity) 28 reviews (students/parents)

**Linked In:** (Josh) Realized that it could not be connected either for alums or staff, sharing out posts i.e. Chairman's Challenge, organic traffic will come from continuous posts

**Treasurers Report:**

Numbers and Enrollment

**Marketing Committee Update:**

CSO update

Spring Push: Broadening Social Media reach and emphasizing Arts Outreach (community members still express that they don't know about our program), Senior Spotlights (resource from the Instagram and share out on broader platforms)

**Fundraising Committee Update:** Murder Mystery: \$13,000 est.

Different format for next year? Play seemed to be a success, perhaps a bit long, we would like to bring back the Auction of student art, limited number of pieces (10-20?), reaching out to local realtors and other community members, QR code is being shared via physical hand-outs at showcases

General assurances for fiscal school year shared today (4/15), signed by Don and Fiona

**Chairmans Challenge Sponsors:** Thank yous owed to Enterprise Bank, Pawtucket Bank, Vachon Clukay, Steward Partners

**DOS Update:** SATs are finished, preparing for SAS, Junior Webinar tomorrow night, Prom is on 24th of April, working on mapping Curriculum, almost finished Program of Studies, Senior Awards have been decided, PD day also discussed extending Senior Project to a longer term project involving Advisors (discussed possibility of having Arts specific advisors), Alma transition going well, met with rep. last week and he expressed that it is going well, PowerSchool rep. is looking into data collection with Susan (listed as critical on the ticket)

**Teacher Representative:** Olivia Marelic and Kerrin Duffy are organizing NAHS students to visit The Birches Academy to market, students will lead a workshop on Zines, the musical (Seussical)

Facilities Committee:

Fire inspection Completed

New Business: All new business will be put on the agenda and discussed at the next meeting