



HILL VIEW MONTESSORI

CHARTER Public School

January 12, 2017

Board Meeting MINUTES

6:30 p.m.

HVM Board Room

In attendance: Stewart Lytle, Jeanne Schultz (ex officio), James Paikos, Dini Smith, Nicholas Hirth, Richard Weeks, Amanda Durand, Stephanie Tanguay, Ronnie Freiburger.

1. Montessori moment presentation by Kevin Horgan, Middle School Math.
2. Call meeting to order at 6:49 p.m.
3. Discussion and Vote to Approve December Minutes with motion from _____.
4. Public Comment from Nathaniel Coughlin , a board member with River Valley Charter School, Newburyport.
5. Matt Willis, on behalf of the Upper Elementary, introduced overnight Y trip to Winthrop, Maine. Trip approved: motion by Nick Hirth and seconded by Dini Smith.
6. Executive Director gave a report on the state of the school. She also asked for a change to the school calendar to add a Safety Summit on Friday, Feb. 17 for a half day to provide teachers Alice Training. Michael Petersen and Carla Vaughn, certified trainers, gave presentation on the Alice Training. Motion by Matt Moscardini, second by Jim Paikos. Approved.
7. At the Executive Director's request, the board approved the following updated policies:
FY 17-02: BPIP, Motion by Amanda Durand, second Matt Moscardini.
FY 17-03: Concussion, Motion by Matt Moscardini, second by Amanda Durand.
FY 17-04: Substance Use, Students, Motion by Matt Moscardini, second by Amanda Durand.
FY 17 -05: Substance Use, Instruction, Motion by Amanda Durand, second by Jim Paikos.
FY 17-06: Substance Use, Personnel, Motion by Amanda Durand, second by Jim Paikos.
7. The Executive Director gave the board an update on personnel.
8. Committee on Trustees: Jim Paikos reviewed the Strategic Plan for the Board. The Board asked that it be tabled to give more time for review.
9. Accountability Committee: Discussion on positive Kindergarten reading results from special program with the Speech Therapist, Katherine St. Peter.

10. Development Committee: Stephanie Tanguay reviewed the results of the committee meeting, discussed up-coming raffle for Dale Rogers' sculpture, *Reach for the Stars*.
11. Finance Committee: Nick Hirth and Richard Weeks reviewed the current finances for the school. Nick also brought to the board's attention an email from the HVM Foundation treasurer requesting that the school deposit the \$10,000 matching grant from the Demoulas Foundation into the HVM Foundation's bank account. Jeanne Schultz said she deposited the check in the school's playground account because the Demoulas Foundation had specified that the grant was designated for the sports court and was made out to the school, not the foundation. Schultz informed the board that she had communicated that to the HVM Foundation treasurer. The board supported her decision.
12. Meeting adjourned at 8:47 p.m.

Submitted by Stewart Lytle, BOT Chair.