

March 9, 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 Freiberger, Matthew Moscardini.

1. Montessori moment: N/A
2. Call meeting to order at 6:30 p.m.
3. Discussion and Vote to Approve December Minutes with motion from Ronnie Freiberger second Amanda Durand.
4. Public Comment: N/A
5. Executive Director gave a report on the positive state of the school. The Executive Director gave the board an update on personnel.
6. Committee on Trustees: Stewart Lytle reports on the community interest in adopting a dress code. A strategic plan will be presented at a future meeting.
7. Accountability Committee: Discussion on student achievement scores. Questions were raised concerning drivers and remediation for students in need.
8. Development Committee: Stephanie discussed current fundraising. Board agreed to make individual donations of \$100 toward the spring gala. We discussed a joint meeting with the foundation as beneficial for defining our relationship.
9. Finance Committee: Nick Hirth and Richard Weeks reviewed the current finances for the school. Nick reports the projected budget shortfall is being managed. There was discussion about how to move on in the future with less income from the state. The comm. elected to table a request for a transfer of funds for an air handler.

Vote to approve a transfer of \$13,800 from capital reserve to replace a water line.
Motion from James Paikos, Second, Nick Hirth.
Vote to create steering committee to discuss managing vision of school, short and long term financial goal and educational mission. Motion by Nick Hirth, Second James Paikos.
10. Meeting adjourned at 9:00 p.m.

Submitted by Matthew Moscardini, BOT Vice Chair.