



## CHARTERED PUBLIC SCHOOL

### School Board Meeting

August 26, 2014

***Meeting Location: Founders Academy, Manchester, NH***

Board attendance:

Present: Thomas Frischknecht, Patricia Humphrey, Kim Lavalley, Sarah Frischknecht, Cathy Cullity

Absent: N/A

Public Attendance: Maureen Mooney, Deborah Waitt

### **Minutes**

Meeting called to order at 3:56 PM.

1) Approval of previous Meeting Minutes

Ms. Humphrey moves to approve previous minutes. Mrs. Lavalley seconds. All board members voted in favor to approve.

2) Board Business

Chairman Report

- i) Lease with Founders Academy Foundation are in final stages.
- ii) Personnel: Faculty members have been working on their curriculum. We are fortunate to have a great group of teachers (9 teachers, some full, some part time at present)—motivated and positive.
- iii) Placement tests were given to enrolling students, and we found many advanced math students, and Founders will accommodate these advanced students. We have hired an additional math teacher part time, who will be able to work with these children.
- iv) Admissions: All students have been accepted.

- v) Facility: NorthPoint Construction has revised the timeline for completion of the whole facility. The entire facility will be completed by end of January.
- vi) School start: The school will be opening its doors on time and as planned September 2.

### 3) Committee Updates

#### a. Outreach Committee:

- The school blog will be updated weekly (similar to weekly newsletter) and is found at: [www.thefoundersacademynh.wordpress.com](http://www.thefoundersacademynh.wordpress.com)
- The use of Facebook had been very beneficial—there are carpool parts, over 300 likes.
- The school also has a YouTube channel. This can be found by searching YouTube for “Founders Academy.” An after-school club plans on taking an active part in adding content to this channel.
- The YMCA will be coming to the school to teach an after-school club on leadership.
- A parent’s night is scheduled for Sept. 23.
- Last night was a family outing at the YMCA in Londonderry to share information. It was a huge success; possibly 300 people were in attendance. 74 children signed up (to receive a t-shirt). Faculty and board members were present. Public support and enthusiasm was incredible. Many commented how impressed they were that the school was done on time, as planned, and as promised.

### 4) Building the board:

- a. Ms. Humphrey moves that we begin the process of recruiting two parent board members. Ms. Lavalley seconds the motion. All board members voted in favor.
  
- b. Additional board members will be recruited from the business community, education community, hopefully someone from the higher education community, according to the guidelines set up in the charter.

### 4) Next Meeting Schedule

Tuesday, September 23, 2014 at 4 PM

*Motion to adjourn at 4:47 PM.*

***Approved: 9/23/2014***