

The Founders Academy
Nov. 16 , 2016 7a Board Meeting Minutes

1) Public Comments

Caislin Bento- Ivanka's Visit

- She felt she needed to address the board because she wondered why all students were not included.
- Classroom Handpicked
- Felt it was a lost opportunity

Bob Marville

- Ivanka's Visit- Caislin addressed his concerns
- Mission is Leadership
- Field Trip to Boston
- Asked if there could be alternate times for parent /teacher conferences.(some evening Slots)

Patrice Benard

- Suggested that the pool of Kids for these special visitors be changed up.
- She understands how campaigns work in regards to the Ivanka Visit. Certain demands and parameters are placed on a visits like these.
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2) Review and Approval of Minutes from Oct 2016 Board Meeting-

motion made by Sean, 2nd by Patty- Approved

3) Board Business:

Board Objectives and Goals - Student Achievement- (Board Goal) - discussion on how the board can assist-Bring Ideas possible ideas-

- ❖ Expand exposure with outside business by using our own networks
- ❖ Internship programs
- ❖ Expand the Board with outside people
- ❖ Recruitment and retainment of faculty and Staff

4) Dean's Report :

1. **Admissions:** To date, there are 50 applications in progress for next year. The Admissions Information Night on October 27 was a success, thank you to Mrs. Lombardozi for speaking. The next night is November 17th, 6PM.
2. **Honor Roll:** The first quarter ended on November 4. The following percentages of students made the honor roll: 14.8% made High Honor Roll (A or greater i.e., 94% or higher); 44% made Honor Roll (B+ through A- i.e., 87-93%); 17.9% made Honorable Mention (B i.e., 84-86%).
3. **Department and Committee Meetings:** The English teachers will be meeting to discuss the English curriculum on November 16th. The Scheduling Committee recently had a special meeting to discuss a modified 4 day school week in 2017-2018.
4. **Faculty Updates:** Mrs. Strub began the position of long-term part-time art substitute on Oct. 31st. Ms. Allan resigned her position on Nov 6th. Mr. Manna starts as Course 1 math teacher on Nov. 14th. Mrs. Linda Blakeney tendered her resignation effective December 2.
5. **Teacher Orientation 2017 Subcommittee:** A new subcommittee has been established to schedule, coordinate, and present Teacher Orientation 2017. Mr. Kline will chair the subcommittee..
6. **Field Trips:** These field trips will take place during the first semester: Doctors without Borders Exhibition; Student Leadership Summit; Museum of Science Da Vinci Exhibit; College Access Convention.
7. **Accountability Report:** Founders is working on its Accountability Report to the NHDOE. The first draft is completed.
8. **Donors Choose:** The art teachers raised \$995 for art supplies to create block prints through Donors Choose.

9. **Students of the Quarter, Teacher of the Month, Volunteers of the Quarter:** Deanna Morrison is Middle School Student of the Quarter, Rachel Sanville is High School Student of the Quarter. Michael Gaumont is Teacher of the Month for October. Kylene Normandin and Robin Gage are Volunteers of the Month for October.
10. **Musical Concerts and Drama Productions:** Middle School Play, December 2-3; Christmas Holiday Concert, December 19; Spring Concert, March 14; Band and Chorus Concert, May 30;
11. **THANK YOU** to Kylene Normandin and Robin Gage for coordinating recent craft and vendor fair; the parents who provided a breakfast buffet during Parent/Teacher Conferences; the Student Veterans Affairs Committee for hosting the Veterans Day assembly on November 9th.

5) Treasurer's Report:

6) Faculty Report :Mr. Kline

- Meeting with Faculty regarding Audits (Audits completed)
- Teachers Workshop on Nov 28th
- Creating curriculum map

7) Committee Reports:

- **Outreach:**
 - Annual fund, Goal for the Annual Fund is 50k and 100% participation
 - Craft Fair Made \$4,600 and the date for next years is Oct 17th, 2017

8) Next Meeting Jan 18,2016 at 4p