

Official
Board of Trustees Meeting Minutes
October 19, 2011
6:00 p.m.

Present: Board Members - Kathleen McClaskey, Colleen Sliva, John Turbyne, Kelly Loosigian, Adam St. Louis, and Gordon Welch. Principal Beth McClure (not a board member)

1. Call to Order
2. Secretary's Report
 - Meeting minutes from September 21, 2011
 - Corrections
 - Adoption
3. Treasurer's Report and Manifest
 - Financials
 - Board Instruction on Financials
4. Fund Development
 - Fund Development Committee Progress – Just a reminder to make your contribution to SFES, Inc.
 - FIT Report
5. Facilities Update
 - Facility progress
 - Timeline on expansion
6. Principal's Report
7. Old Business
 - Strategic Planning
 - Principal Evaluation/Reflection Update
 - NECAP Policy
 - Action items from September 21st Meeting (see page 2)
8. New business
9. Action Items
10. Adjourn

Dates of next meeting: Wednesday November 16, 2011, 5:45 p.m. at 715 Riverwood Drive, Pembroke

Action Items from October 19, 2011:

Trustee	Term
Kathleen McClaskey	3 Year Term – June 2009 to June 2012
Colleen Sliva	3 Year Term – June 2009 to June 2012
Mark Sisti	3 Year Term – June 2009 to June 2012
Gordon Welch (parent)	1 Year Term – June 2011 to June 2012
Adam St. Louis (parent)	1 Year Term – to June 2012
Kelly Loosigian (parent)	1 Year Term – to June 2012
John Turbyne	3 year term – to June 2012
Randy Welch	3 year term – May 2011 to June 2014
Open: 1-year term ending June 2012	