Strong Foundations Charter School

Board of Trustees Meeting Minutes
March 21, 2018
5:30 p.m.

Present: Colleen Sliva, Mark Sisti, Chris Carrier, Mike Teunessen, Dina Condodemetraky
Heather Warfield, and Beth McClure, Secretary (not a board member)

1. Call to Order at 5:40 p.m.
2. Secretary's Report
   o Vote on Meeting minutes February 21, 2018: Motion to accept by Chris Carrier, second by Teunessen. Motion passed.
3. Treasurer's Report and Manifest
   o Vote on February reports: Motion to accept by Teunessen, second by Chris Carrier. Motion passed.
4. Principal's Report
   o Enrollment for next year
   o Training of staff:
   o Summer training
   o Plans for next year
   o Principal's board appointment
5. Old Business
   o Financing
   o Website
   o 2018-2019 Draft Budget: Carrier motioned to accept the budget as presented, second by Teunessen. Motion passed.
6. Public comment: None
7. New business
   o Board Members: Condodemetraky and Warfield are eligible for another parent term. Chris Carrier is not eligible for a parent term, but could consider a 3 Year Term. We could send out a request to parents about opportunities to volunteer for the board who have experience in business, financing, fundraising experience. Identify someone with pertinent experience in the community.
   o Volunteer opportunities should be advertised to families as part of the fall information packet.
8. Other business
9. Meeting adjourned .

Date of next meetings: May 16, June 20 at 5:30 p.m. at 715 Riverwood Drive,

Pembroke, NH

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Trustee	Term
Colleen Sliva	3 Year Term – July 2016 to Aug 2019
Mark Sisti	3 Year Term – Sep 2017 to Aug 2020

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Mike Teunessen	3 Year Term – June 2016 to Aug 2019
Dina Condodemetraky (parent)	1 Year Term – Sep 2017 to Aug 2018
Chris Carrier (parent)	1 Year Term – Sep 2017 to Aug 2018
Heather Warfield (parent)	1 Year Term – Sep 2017 to Aug 2018
Open	3 year term – May 2015 to Aug 2018
Open	3 year term - Sep 2017 to Aug 2020
Sara Carrier	2 year term - Sep 2017 to Aug 2019