

Strong Foundations Charter School

Board of Trustees Meeting Minutes

November 15, 2017

5:30 p.m.

Present: Chris Carrier, Sara Carrier, Dina Condodemetrak, Mike Teunessen, Colleen Sliva

1. Call to Order: Meeting called to order at 5:37 p.m.
2. Secretary's Report
 - Vote on Meeting minutes October 18, 2017: Motion to accept by S. Carrier, second by C. Carrier. Two abstentions by members not present at the October 18 meeting. Motion passed.
3. Treasurer's Report and Manifest
 - Vote on September reports: Motion to accept by Teunessen, second by C. Carrier. Motion passed.
4. Principal's Report
 - Emergency Operations Plan Update and Security Assessment: Board was given a copy of the report that was received today. Board to review and prioritize improvements. McClure will share Google Doc with Board to add their priorities. Priorities will be determined at the next Board meeting so that McClure can write a grant.
 - Outreach and Training: McClure is currently doing practicums for eight teachers and needs to set up practicums for three more teachers at Spaulding Youth Center.
 - Robotics: SFCS team is going to state championships.
5. Old Business
 - Building: Have not found an organization that will finance the \$1.8 million dollar gap. McClure recommends building the four new classrooms already designed to be added to the two-story addition. By doing that and keeping the modulars with two classrooms, there will be enough classroom space to reach student capacity. In addition, plan to complete the drainage system and install the permanent parking lot on the new land. Chiccoine is working on estimate for that part of the project. Sliva suggested SFCS purchase the modulars to save money. Board asked McClure to request a price to purchase the modulars from William Scotsman.
 - Financing: McClure spoke with Betsy Segal of the Community Loan Fund to determine whether investors could invest specifically for the SFCS project. Segal explained it would be treated like a loan guarantee. If SFCS were unable to make the payments, the property would be liquidated and the investors' funds would be at risk.
6. New business:
 - Fence Repair bid: McClure requested bids from three different fence companies, but just received one bid of \$7,400 from American Fences. Board requested that McClure get at least one more bid for comparison. Motion to approve up to \$7,500 for the fence repair. The extra \$100 was

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added to the vote in case there is an unanticipated expense. Motion by Sliva, second by Condodemetraky. Motion passed.

- Status of Reading Specialist Proposal: Proposal score did not reach threshold to be awarded a contract. McClure will talk to Ashley Frame about areas in which the proposal could be improved and will resubmit.
 - Policy Discussion Regarding Class Facebook Pages: C. Carrier feels that a discussion format has more positives than negatives. Facebook administrator needs to make sure people set up a private Facebook page if it's a private discussion. S. Carrier thinks the administrator needs to be responsible enough to not be drawn into a negative discussion and be willing to make a statement to end it. Teunessen says that teachers should have access to the Facebook page. The Facebook administrator can post a reminder on the Facebook page to keep the topics respectful and relevant. Can't set policy for Facebook page, but can include guidelines in the Student Handbook.
 - Recommended addition to Handbook: If you choose to use a Facebook page for class communication, please be sure to make it a private page and be respectful.
 - Finalize Dates of December Meeting: Dec. 20, 2017
7. Other business
- McClure ask accountant about revenue account for Robotics.
 - McClure to ask William Scotsman about cost to purchase modulars because they may be needed longer than anticipated.
8. Meeting adjourned at 6:24 p.m.

Date of next meetings: December 20, 2017 and January 10, 2017 at 5:30 p.m. at 715

Riverwood Drive, Pembroke, NH

Trustee	Term
Colleen Sliva	3 Year Term – July 2016 to Aug 2019
Mark Sisti	3 Year Term – Sep 2014 to Aug 2017
Mike Teunessen	1 Year Term – June 2016 to Aug 2019
Open (parent)	1 Year Term – Sep 2017 to Aug 2018
Chris Carrier (parent)	1 Year Term – Sep 2017 to Aug 2018
Open Parent term	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