

Strong Foundations Charter School

Board of Trustees Meeting Minutes January 10, 2018 5:30 p.m.

Present: Colleen Sliva, Mark Sisti, Chris Carrier, Sara Carrier, Dina Condodemetrak, and Beth McClure (not a board member)

1. Call to Order: Meeting called to order at 5:35 p.m.
2. Secretary's Report
 - Vote on Meeting minutes December 20, 2017: Motion to accept by Condodemetrak, second by Sliva, Motion passed with three abstentions for board members who were not present at the December meeting.
3. Treasurer's Report and Manifest
 - Answer about Robotics account: The budget to actual numbers are based on the 17-18 school year and do not take into consideration revenue that was in that category the previous school year. Because revenue came in during 16-17, funds expended during 17-18 will look as though they are in the negative.
 - Vote on December reports: Table until next meeting. Financials not prepared in time for this meeting. Accountant will have financials complete by Jan. 11. McClure will send financials to board when she receives them. Will vote on December and January financials at the February meeting.
4. Principal's Report
 - Security Grant: McClure provided copies of the application to the board totaling \$34,448. Included in the application are cameras, locks with one master key, and key fobs to open the exterior doors. Motion to approve the Improving Security Application for the grant as written by Chris Carrier, second by Condodemetrak. Motion passed unanimously.
 - Open Enrollment and Open House: Applications have started coming in. Ad for the Open House will begin running in the Concord Monitor towards the end of January, and will stop after the Open House. Also will include 50,000 impressions in the Concord Monitor online.
5. Old Business
 - Building
 - i. Cost of modular: Cost to purchase \$99,000. It appears to be a break-even if it takes about three years to complete the entire project. If we buy the moduls, we have something to show for funds expended at the end of three years. However, there is a cost to move them. Board decided not to purchase so we don't have the consideration of moving. McClure will ask William Scotsman what it would cost to move them if we owned them and provide that information to the board.

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- ii. Board reviewed estimate of 4 classrooms and permanent parking lot provided by Chicoine Construction. McClure will send link to Chris Carrier to access all construction information from WarrenStreet. Chris Carrier will find out if MCCI Construction can provide another bid. Sisti recommended having all the drainage work done under the parking lot and having the site fully developed because it could enhance the value of our next appraisal. Also will not have to rip up pavement twice. It will also enhance the appraisal in the future if the sitework is done. Condodemetraky noted cost for temporary sign \$1,000. We can ask Chris Carrier to price a sign.
 - Financing: Have to have new appraisal done before financing.
- 6. New business: None
- 7. Other business: McClure to be the permanent secretary for SFCS because the secretary does not need to be a voting board member. Charter school position at NHDOE has been funded by the legislature but not hired. Vendor has not been chosen based on the RFP for the Reading Specialist.
- 8. Meeting adjourned at 6:07.

Date of next meetings: Feb. 21, Mar. 21, and Apr. 18 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 2017 to Aug 2020
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
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