

Board of Trustees Monthly Meeting Minutes
Wednesday, October 11, 2017 6:30-8:30 PM—Micro/Multi-Purpose Room

- I. Convene--Micro Moment (I-VI--30 minutes)
 - A. Meeting convened at 6:35pm
 - B. Attendance: Lisa Petralia, John Dagianis, Amy Bottomley, Tom Malone, Cheryl Bean, Nauzar Vimadalal, Lauren Giardina, Tom Dougherty
- II. ***Minutes of Sept. 20, 2017—Lauren**

Nauzar made a motion to accept the Director's Report and September minutes with amendment. John seconds the motion. VOTE: All "YES", no "NO"; motion passed.
- III. Communications: Board Member Resignation
Lauren made a motion to accept Jared Locke's Resignation. John seconds. VOTE: All "YES"; no "NO". motion passed.
- IV. Public & School Community Appearances
 - A. Alethea Carter, Dave Cronin, Theresa Roach
- V. ***School Director's Report—Amy**
- VI. Treasurer's Report—September, 2017—Cheryl
 - A. An unexpected fifth State Aid payment from 2016-17 was received and not built into 2018 budget
 - B. The State Aid payment for this year 2017-18, was late due to wrong address on file and the change in bank accounts.

John made a motion to accept the Treasurer's Report. Tom D. seconds. VOTE: All "YES", no "NO", motion passed.
- VII. Finance/Audit Committee—Cheryl
 - A. Committee Update
 - 1. Updates to policy complete
 - B. Auditor's Report Follow-up
 - 1. The auditor informed the Board of its need to disclose information regarding pecuniary benefit transactions in accordance with RSA 7:19-a,I.

Tom D. made a motion to approve pecuniary benefit transaction for Kate Dagianis, who is the Daughter in-law of Board Member John Dagianis. Kate Dagianis is a Guidance/ Special Education Teacher at the school and the proposed salary for the FY2016-17 is \$38,000 and for FY2017-18 is \$40,200. Lauren seconds, John Recuses himself. VOTE: all "YES", no "NO". motion passed

VIII. Old Business (60 minutes)

A. Facilities Comm. Update--Dick

1. Build Out Next Steps
 - a) Sprinkler inspection completed
 - b) Elevator inspection not completed
 - c) Life Safety Application initiated to assist with cost of new roof and driveway
2. Driveway/Parking Lot Update
Postponed

B. Development & Marketing Committee Update—Tom D.

1. River Casino invitation for last remaining day
2. Investigation ongoing for a sign for the building- Tom D. has a lawyer willing to do Pro Bono work for the variance
3. A portfolio has been drafted awaiting approval for distribution

C. Governance Comm. Update—Tom M.

1. Administration of Medication to Students Policy (draft)
John made a motion to accept the policy. Tom D. seconds. VOTE: All "YES", no "NO", motion passed.
2. Board of Trustees Responsibilities & Agreement (draft)
Lauren made a motion to Accept the policy. Nauzar seconds. VOTE: All "YES", no "NO". motion passed.

D. Executive/Nominating Committee--Tom

1. Prospective candidate nomination for Board—Lisa Petralia
John made a motion to accept the nomination of Lisa Petralia, pending the receipt of her background check. Cheryl seconds. VOTE: All "YES", no "NO". motion passed.
Tom has amended the rules to allow Lisa to participate in the current Board meeting with no voting power. No vote necessary.

IX. New Business (30 minutes)

A motion was by the Chairman to take the agenda out of order to allow the PTO President to present at the beginning of the meeting. Nauzar seconds. VOTE: All "YES" no "NO". motion passed.

A. MACS PTO Update—PTO Pres. Alethea Carter (or III. School Com. Appearance)

1. Report to be posted

B. Other

X. Adjournment

Lauren made the motion to adjourn at 8:45pm. Nauzar seconds. VOTE: All “YES”, no “NO”. motion passed.

NEXT Board Meeting(s): Wednesday, November 8 & December 13, 2017

Consent agenda items ()to save time will be taken as one motion. Times noted in () are suggested.