Meeting Date: November 5, 2015

Time: 7:00 PM

Location: 7 Henry Clay Drive, Merrimack, NH

7:01 PM: Meeting Called to Order

Voting Board Members in Attendance:

Bill Spinelli, Chairman

Debbie Christianson, Director

Kim Rivers, Director

Lisa Klein, Director

Peter Bonaccorsi, Director

Tom Tyler, Secretary

Absent:

Bob Amerin, Vice Chairman

Charisa Martin, Director, Parent Representative

John Keicher, Treasurer

Attending Gate City Staff:

Karin Cevasco (School Director)

Attending Public:

No members of the general public were in attendance.

**Quorum**: 6 of 9 voting board members were in attendance at the start of the meeting.

Public Comments

There were no members of the general public were in attendance.

Discussion on Recordings in School

Karin presented a draft communication to parents, and also the Recording Permission Form. The board reviewed the communication to members, and provided feedback to Karin, which was incorporated into the communication.

The board discussed whether a policy is required or warranted governing the use of recordings in the school. Peter indicated he will look into that.

MOTION (Peter/Kim): We approve the Recording Permission Form as required by RSA 189:68 as modified in discussion.

Motion passed without objection.

MOTION (Debbie/Tom): Motion to adjourn.

Motion passed without objection.

Meeting adjourned at 7:54 PM.