Meeting Date: February 21, 2019

Time: 7:07 PM

Location: 7 Henry Clay Drive, Merrimack, NH

Voting Board Members in Attendance:

Jack Balcom (Chairman)

Jenny Hitzeman (Vice Chair)

Danielle Charest (secretary)

Adam Fredrickson

Bill Spinelli

Sarah Thibeault

Absent Board Members:

FeliciacDoucette

Non-Voting Members in Attendance:

Rebecca Fredrickson

Suzanne Wheeler

Betty Mulrey

Attending Public:

Eric Charest

Astrid Alvarado

Jennifer Berube

Public Comments/Public Matters

Astrid Alvarado shared that the student council’s ideas for raising some money

-Bake sale

-monthly raffle ticket

-craft sale

The student council is also requesting a meeting with the facilities committee.

Approval of Minutes from January

**7:13 MOTION** (Spinelli/Hitzeman) Motion to accept the minutes from the January meeting were unanimously approved.

Finance Committee Meeting

There was no finance meeting so far this month.

Goals and objectives for next meeting

To have budget financials 7/1-12/31 budget vs actual

January 2019 financials to be voted on

Rebecca acknowledged the effort that has gone in form the finance committee. They have gone above and beyond coming in on extra days and emailing in between

**7:30 MOTION** (Fredrickson/Hitzeman) Motion to accept minutes of the Finance Committee dated January 17, 2019.  Unanimously approved

**7:32 MOTION** (Fredrickson/Thibeault)  Motion to accept 1st Quarter Budget vs Actual Financials. Unanimously approved.

**Committee Reports**

Friends- Jenny Hitzeman

-The last meeting was an evening meeting/potluck and was a success.

-Snowball on 2/8 was a hit

-Scholastic book fair is coming up

-Middle school is doing Trills and Thrills so Friends is working to help them fundraise for this event with a paint-bar night, a spaghetti dinner and a raffle calendar.

-semi-formal for 7/8

-field day in June

-talent show/BBQ in June

Curriculum Committee- Jack Balcom and Betty Mulrey

Deferred to the directors report

H/R Policy Committee-

No meeting was held

PR and Community Relations committee- Jenny Hitzeman

Rebecca had minutes for the committee

-Michealene has joined this meeting

-Art education event on 3/19 3:30-5:30

-This month we have art work up at A & E Roasters

-Poetry reading was a success

-We are looking into having another at Barnes & Noble

-We are waiting for more info on the Nashua Sculpture Synposium

-Trying to get advertising on Merrimack Community access TV

-The school will be putting out a newsletter each month with the positive events within the school and

 teacher updates

-Website committee met and is working on making the webpage more accessible and easy to navigate

Grants Committee- Jack Balcom

-Looking at the Good Karma Family Trust for a grant for mental health

-We submitted a grant through Bar Harbor bank for our after school drama program

-Looked at the spending/reporting on previous grants

Facilities Committee- Adam Fredrickson

No meeting was held this month. Eric was in working on the network

**7:48 Motion** (Hitzeman/Spinelli) Motion to accept the committee meeting reports was accepted unanimously.

**Old Business**

-Board Nominees

 -Rebecca signed us up for volunteer NH

-Department of Homeland Security Grant

 -We have until April 1st to request reimbursement for this

 -Eric Charest spoke about the plan for the grant

**New Business**

-2019/2020 Calendar

-Bullying Policy

**815 Motion** (hitzeman/Spinelli) motion to accept bullying policy accepted unanimously.

**Directors Report**

Rebecca

- Nashua dentistry and Orthodontics visited Kindergarten

-Merrimack Library visited on February 7th

-YMCA and Saint Patrick’s Church have donated some furniture.

-A safety committee is being formed at the recommendation of the security assessment team that came through

-Summer camp brochures are nearly complete

-Some of our students will have work on display at the NH Philharmomic Performance “Drawn to the Music”

-The “Trash to Cash” furniture transformation challenge is currently underway.

-Gala planning is underway

Suzanne

-Bullying task force met on 2/5

-3/13 Jane Hoover will be coming to a staff development to work on Climate

Betty

-2nd round of i-Ready assessments is almost finished

-4th grade visited the State House in Concord

-Kindergarten is visiting the aviation support facility in concord

-6th presentation of the arts integrared solar system project will be on 2/22 then again at the celebration of learning

-TIGER(Theater Integrating Guidance, Education and Responsibility) will be presenting

-Middle school will be visiting the bostom Museum of Science

March 15th is a professional development will be a visit to Founders Academy in Manchester.

-Process is underway to hire a 4th grade teacher

-Jen Berube continues with her administrative internship this spring

Jen Berube and Kyle Finnell are in the process of reviewing our science grant.

**8:45 MOTION** (Fredrickson/Hitzeman) Motion to enter Non-Public session under RSA 91- A:3 II (c) Personnel. Motion passed unanimously

**9:49 MOTION** (Hitzeman/Fredrickson ) Motion to Adjourn nonpublic unanimously accepted

**9:49 MOTION** (Fredrickson/Hitzeman) Motion to adjourn unanimously accepted

Next public meeting March 21, 2019 at 7pm

Meeting adjourned 9:49 pm