**Board of Trustees – Monthly Meeting Agenda**

***GATE CITY CHARTER SCHOOL FOR THE ARTS***

Date/Time: Tuesday, December 20, 2016, 6:45 PM

Location: School Cafeteria - 7 Henry Clay Drive - Merrimack, NH 03054

* Public Meeting – Call to Order
* Public Comment / Public Matters
* Approval of Minutes from November 15, 2016 – Tom Tyler
* Finance Committee Report

1. Independent Annual Audit Report - Christina Whitaker, Finance Manager
2. Presentation of financial statements as on November 30, 2016 - John Keicher, Treasurer

* Old Business
  1. Update on request for adoption of RSA 79-H with the Merrimack Town Council – Karin Cevasco
  2. Update on Parent Surveys – Tom Tyler
* Committee Reports & Open Board Discussion

1. The Friends of GCCSA – Jenny Hitzeman
2. Curriculum Committee Report, including proposal for extended day kindergarten option beginning in 2017-18 – Kim Rivers
3. HR, Performance, and Compliance Committee – Peter Bonaccorsi
4. PR & Community Relations Committee – Rebecca Fredrickson
5. Grant Writing Committee - Bill Spinelli
6. Endowment Committee – Bill Spinelli
7. Directors Report – Karin Cevasco

* New Business

1. Updates to GCCSA By-Laws - Peter Bonaccorsi and Bill Spinelli
2. Vote to appoint new BOT Member, Eric Drouart

* Non-Public Session under RSA 91-A:3 II (a), (b), (c) Personnel (if needed)
* Next public meeting: Tuesday, January 17, 2016
* Meeting Adjournment - 9:30 PM.