Board of Trustees Meeting Minutes

Date: June 27, 2023

Held at The Birches Academy

Present: Chair: Christie Storniolo (CES), Secretary: Alyssa Ross *via phone* (AR); Vice-Chair: Christine Miele (CM); Treasurer: Michael Gendreau (MG); Becca Allan (BA), Alexis Goldsack (AG); Pamela Sarantis (PS)
Staff: Chris Smith (CDS), Jessica Wachsman (JW), Erin Balfe (EB), Aimye Haroutunian (AH)
Regrets: Debbie Kruzel (DK)
Public: none

CES called meeting to order at 5:41pm

General

Approval of minutes from May 9 meeting. CM motions to approve, BA seconds. All others in favor. None opposed. PS abstains.

Correspondence

- none

Next meetings:

- Full Board
    - July TBD
    - August 15, 5:30pm
- Finance
    - July + August TBD

Dean of School update

Enrollment

- 228 enrolled
- Wait list at 276

Personnel

- Hired a Math teacher & chorus teacher
- Looking for a middle school TA
- Interviewing for a grade 1-2 teacher

Motion to go into non-public session RSA 91-A:3, II(d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. CM motions to approve, AR seconds. All others in favor. None opposed.

Move to non-public 5:58pm.

Vote to seal the minutes of the non-public session *under* RSA 91-A:3, II(d) CM motions to approve, AR seconds. All others in favor. None opposed.

Return to public 6:48pm.

Foundation/Friends

- Looking to do annual sponsorships with advertising opportunities for the entire year
- Day of Giving
    - AH is running final numbers; will provide in next meeting - but likely around 31K
    - 68 families participated
    - Outreach committee doing a full debrief and wrapup on June 29
    - Looking into an upgrade of Bloomerang to take donations

Committee updates

Finance

- Motion to approve revised 2023-2024 budget. PS motions to accept. BA seconds. All others in favor. None opposed.
- Will review 2023-23 year end in next meeting.

Governance

- A new candidate reached out

Personnel

- CES and AR will meet to discuss survey results

Outreach

- Website revamp:
    - Will meet with CDS & JW in July
    - Plan to launch mid-August

Curriculum, Strategic Planning nothing to report

Policy Reviews: none for now, will relook for fall

CM motions to adjourn. PS seconds. All agree. 7:07pm meeting adjourned.