Board of Trustees Meeting Minutes OPEN
Date: Monday, March 10, 2014 7pm

Held at: Birches Academy
419 South Broadway Ave, Salem, NH 03079

Present: Christie Storniolo, Chair, Andy Ducharme, Co-chair, Holly Ruocco, Secretary, Dr. Dael Angelico-Hart, Head of School, Sarah Morris, Teacher Representative, Ruth Templeton, Christine Miele, Dianne Wright, John Mack, Caron Brown, Melissa Magnuson

Regrets: Caron Brown,

Committee/Community Members: Jessica Wachsman, Steve Devito, Alexa Stewart, Will Stewart

1. Call to Order: CS called to order 7:04 pm

2. Meeting Minutes: CS wanted clarification where the Conflict Resolution Policy. They will be placed on the website. JM motions to accept the minutes, AD seconds. All in favor: All. February minutes are approved.

3. Finance: JW gave report on finances. Budget for next year is in process and JW, DW and DAH will have a meeting and this will be brought the next board meeting for April. CS asked about summer cash flow. JW said we are projected to have a surplus. $156,000 is the grant money for this summer but JW didn't use them in the budget, she used mostly the foundation money. Finance needs to look at Grant numbers for next year and include the 2015 budget. There is not going to be grant money next

year. Discussed sending out Budget or letting families know that they are posted on the website. DW is up to date on balances bank statements with checks. JM motions to accept the financial statements, AD seconds. All in favor: All. Financials are accepted.

4. CS discussed the HOS review. She asked for people to be on the HOS review committee. Reviewed time commitment needed. Several month process via email and 1-2 in person meetings. Start date ASAP, results will be end of May. CS, AD, CB all agreed to be on the committee. HR motions to form this committee, CM seconds. All in favor: All. Such committee is formed.

5. CS introduced Alex Stewart for a board member who is a guest tonight as a community member. There are also two other who are interested but are not in attendance. A sub-committee needs to be formed to review and interview the candidates. CS also announced that she will step down as a Chair in June. There are several positions that need to be filled Chair, Treasurer, Secretary needs to filled. Another call out to the parent population and community population for board members is needed. People can be on the sub committees and not have to be part of the board. AD, SM and MM have volunteer for this committee. HR motions to form this committee, AD seconds. All in favor: All Such committee is formed.

6. HOS report, see attached form "March Governing Board Update". REview NWEA results, happy with the people showing up the "Friday Coffee". Reviewed suggested school calendar. DAH discussed the "Blizzard Bag." There is a very large criteria. DAH will put a questionnaire out to the parents.

7. Public comment: none

8. Non Public Session: HR motions to go into Non Public RSA 3:2.(a) (b) (c). JM seconds. All in favor: all. Public vistors and teacher representative have left the room.

9. AD motions to end the meeting, RT seconds. All in favor: All. Meeting adjourned at 9:08 pm