Board of Trustees Meeting Minutes

Date: August 15, 2016

Held at: The Birches Academy
419 South Broadway, Salem NH

Present: Kara Christesen (Chair), Alexa Stewart (Vice Chair), Alyssa Ross (Secretary), Dael Angelico-Hart (HOS), Christie Storniolo, Dianne Wright (Co-Treasurer), Jody Ronayne (Co-Treasurer), Christine Miele

Regrets: Jessica Wachsman, Nicole Matthews (Teacher Representative), Erin McArdle (Teacher Representative)

Public: none

KC called meeting to order at 5:42 PM

1. Will review and approve Meeting Minutes and Finance Reports for both June and July in the September meeting.
2. Move to closed session for HOS Review
3. DOE-25 Cover Sheet
    - All BBOT members signed
4. Grant application from The Crosby Company of NH
    - Volunteer committee at the company picked Birches as part of a grant; one of the employees is a parent alumni
    - The company sent a flyer to its employees a flyer about Birches (good community exposure) which includes a wish list of school supplies
    - AR to write thank you note once supplies are received

CS motions to close, AR seconds. All in favor. None opposed.
6:08 meeting adjourned.