



Meeting Minutes

February 18, 2013 10:00 AM –
12:00 PM Boys & Girls Club
Conference Room 555 Union
Street, Manchester, NH 03104

Attendees

Trustees in attendance at MC²: Bidy Irwin, Steve Coughlan, Jayna Hooper, Darlene Simmons

Trustees in attendance by phone: Susan Dreyer-Leon (family business)

Administration: Kim Carter

Apologies: Honore Murenzi, Darlene Ayotte

Guest: Kim Hebert, Board Candidate

Agenda

Topics	Discussion	Decision
Call to Order	Mr. Coughlan called the meeting to order at 10:00AM	
Agenda Review	There were no additions to the agenda	
Approval of Minutes	The November minutes were presented. January minutes were not discussed as they are not ready.	Motion: Hooper To table. Second: Simmons Unanimous vote by roll call
Public Comment	None	
Election of New Board Member	Kim Hebert who is a parent of a student was introduced.	Motion: Hooper: To appoint Kim to a three year term, until 2016. Second: Simmons Unanimous vote by roll call.
Status Report	Kim Carter updated the board on the status of MC2 Manchester Enrollment is at 50 due to some students leaving and being asked to leave because of poor behavior choices. There are two new staff members: David Chapman and Jan Goolbis. David is the new Internship Coordinator and Advisor. Jan is an Advisor and has special education experience and is working with students with IEP's. Two staff have left: Helene Edelstein and Sandra Ramsay. On Feb 15th we had the first family night and there were 25 people there. There was a lot of enthusiasm and several committees were created to address concerns/needs/fundraising. 7 people volunteered for the Fundraising Committee.	None needed

Facilities	Kim Carter reported that we have signed a letter of agreement for 60 Rogers Street	None needed.
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	and we will be renting 13,000 sq. ft. We will have the option to add more as we grow. Anticipated move in date is May 1.	
Administrator's Report	As we increase enrollment we will consider rolling enrollment but not until we have our own space. We will review the age ranges again to focus on the 13 to 16 year olds. We will look at 12 year olds on a case by case basis. The Board recommended that students should be 13 or 16 by December 31 of the year of enrollment. There is still some confusion with the Special Education Director in the Manchester District regarding our instructional program as it relates to the implementation of IEPs. Bidy offered to meet with Superintendent Brennan to talk about our concerns.	Board recommendation. Unanimous Bidy to call Dr. Brennan
Newport Progress	Bidy reported on contact with the Administration at SAU43 and the Newport secondary administrators. There has been no response to her recent request. There is still a strong desire to have MC ² develop a secondary school in Newport. The Montessori School is interested in partnering with our board on this endeavor. General discussion about age and grade ranges. We also need to make sure how many students we can have at this site under the current charter.	Motion: Hooper To go forward with a facility in Newport. Second: Irwin Unanimous by roll call Bidy and Jayna to contact Christy Whipple to have another meeting with her Board/families.
Next Meetings	March 18 th at the Boys and Girls Club April 15 th at Rogers Street May 13 th at Rogers Street and we should be all moved in.	
Adjournment	Meeting adjourned at 12:00 PM	Motion: Hooper To adjourn at 12:00 PM. Second: Simmons All in favor.
	Minutes recorded by Virginia O'Brien Irwin	