



Making Community Connections Charter School Board Meeting Minutes

August 15, 2016, 6PM
MC2, 60 Rogers St., Manchester NH

Attendees

Trustees in attendance at MC2: Steve Coughlan, Marcea Gustafson

Trustees in attendance by phone: Jodi Adams

Administration: Kim Carter, Conor Sands, Chris O'Reilly, Elizabeth Cardine (phone)

Apologies: Sarah Browning, Susan Dreyer-Leon, Adam Johnston

Guests:

Agenda

Topic	Discussion	Action Items
Call to Order	Steve Coughlan called the meeting to order at 6:15 pm, noting there was not a quorum present. Reports will be heard, but no decisions made.	
Approval of Agenda	No changes.	
Public Time	Eddie Marceau thanked the board for the farewell gift the board had presented to him, and expressed his condolences for the loss of Board Chair Jim DeStefano.	
Administrative Reports	The Board noted the sudden passing of Chairman and longtime member Jim DeStefano, and discussed attendance at his Memorial Service. Conor Sands reported on Manchester status. Chris O'Reilly reported on Monadnock status. Kim Carter reported on the CEO status.	
Adjournment	Meeting adjourned at 7:30 PM.	