



October 29, 2014 4:30 PM – 5 PM
 MC2, 60 Rogers St, Unit 203 Manchester, NH 03104

Attendees

Trustees in attendance at MC²: CJ Hebert, Darlene Simmons, Jim DeStefano, Sarah Browning

Trustees in attendance by phone:

Administration: Kim Carter, Ed Marceau; Elizabeth Cardine (by phone)

Apologies:

Guest:

Agenda

Topics	Discussion	Decision
Call to Order	Mrs. Simmons called the meeting to order at 4:32 pm	
Agenda Review	No changes.	
Public Comment	None.	
Student Time	None.	
Financial Report	<p>Discussion and review of DOE25 for FY2014.</p> <p>Discussion of Draft Audit.</p> <p>Discussion of budget and possible revisions to align predictions with current student enrollment and projections for this year. Original budget was based on 120 students, discussion of revising budget based on 70 students due to budget cuts and staff reductions.</p>	<p>Motion: J. DeStefano to approve FY14 DOE25 and submit to State DOE, second: CJ Hebert. All approved.</p> <p>Motion: S. Browning to go back to Auditor to correct language regarding lease cancellation clause to be in accordance with NH Charter School Law. Second: CJ Hebert. All approved.</p> <p>Motion: S. Browning to go back to Auditor to correct language regarding lease cancellation clause to be in accordance with NH Charter School Law. Second: CJ Hebert. All approved.</p>
CEO Report		
	Discussion of Right to Know meeting laws and impact on Board work. Sarah will review.	
Policies	School Lunch Policy EF – not presented today. Darlene will draft based on last meeting's minutes.	
	Meeting adjourned at 5:00 PM.	Motion: CJ. Hebert to adjourn. Second: S. Browning All Approved.
	Minutes recorded by Darlene Simmons	