



Connections

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**November 2, 2015 6 pm – 8 pm**  
**MC2, 149 Emerald St., #UP-3 Keene, NH**

***Attendees***

**Trustees in attendance at MC2:** Kim Carter, Marcea Gustafson, Steve Coughlan

**Trustees in attendance by phone:**

**Administration:** Chris O'Reilly, Eddie Marceau (phone), Elizabeth Cardine (phone)

**Apologies:** Jim DeStefano, Sarah Browning

**Guests:** Jodi Adams (parent), Lori Jusczek (parent)

***Agenda***

Topic	Discussion	Action Items
Call to Order	Kim Carter called the meeting to order at 6:07.	
Approval of Agenda	Information sharing from the CEO will be added after public time.	
Public Time	No public present.	
Information Sharing	<ul style="list-style-type: none"> <li>• Today was the second enrollment checkpoint for adequacy aid. Manchester was at 64 students, Keene was at 59 students.</li> <li>• December 5<sup>th</sup> retreat date will need to be rescheduled, as Kim has developed a work conflict. December 12<sup>th</sup> is being considered.</li> <li>• Kim handed out documents for the board to review prior to the next meeting, regarding use of recordings in schools. She will email these to absent board members.</li> </ul>	<p>Kim will check with the board to determine a retreat date.</p> <p>Steve will work with Sarah to develop a board policy on recordings consistent with the RSA and DoE Technical Advisory.</p>
Board Development	<ul style="list-style-type: none"> <li>• Jodi introduced herself as a parent interested in joining the board. She also is currently taking a class in grantwriting.</li> <li>• Eddie M. left the meeting at 6:25.</li> <li>• Kim spoke about the WestEd audit report on Charter Schools submitted to the DoE. Due to staffing changes at the DoE, the report was never reviewed for misunderstandings. The board needs to look at the roles of the leadership teams</li> </ul>	Steve will send board member expectations to Lori, Jodi, and Marcea.

	<p>and the board.</p> <ul style="list-style-type: none"> <li>• Elizabeth C. joined the meeting at 6:37.</li> <li>• Steve stated that his priorities for board members are first of all commitment to the school's philosophy and methods, and secondly to add members independent of geographic orientation who bring useful attributes to the school and the board.</li> <li>• Marcea wants more Monadnock representation on the board, again buying into the philosophy of the school.</li> <li>• Elizabeth is concerned that board members be close enough to the campuses to provide the kinds of support the Monadnock advisory-board currently does.</li> <li>• Kim summarized that finding a time and place for board meetings that was convenient for board members and student participation is also a consideration.</li> <li>• Lori Juszczek joined the meeting at 7:08.</li> <li>• A discussion on the process for joining the board. The current practice calls for a prospective member to attend three meetings before being voted on. The consensus of the board was that the current practice makes sense and should be continued.</li> <li>• Lori has been helping with fundraising in Manchester. Kim says that the Yankee Candle fundraiser has been pretty successful. The bulb sale in Monadnock got off to a late start for this season.</li> <li>• Monadnock fundraising committee of the advisory group is looking to involve students and parents. Marcea is also planning to meet with an experienced local fundraiser to make connections, They are also exploring a strategy to fund a van.</li> <li>• Discussion of events, such as a shindig or comedy night. Kim advocated putting these on the calendar ASAP to build student involvement. She also reminded the board that we need to restart legislative breakfasts.</li> </ul>	
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	<ul style="list-style-type: none"> <li>Kim updated the board on MC2 participation at CES Fall Forum. Students from Monadnock and Manchester, along with Eddie and Elizabeth, will run a preconference for students.</li> </ul>	
Adjournment	Meeting adjourned at 7:49.	Motion to adjourn by Steve, seconded by Marcea. Passed.