



# Making Community Connections Charter School Board Meeting Minutes

Monday, 2 March 2018

1:00PM – 1:15PM

Primmer Piper Eggleston & Cramer PC

900 Elm Street, 19<sup>th</sup> Floor, Manchester, NH

***Attendees***

**Trustees in attendance at MC2:** John Griffin, Adam Johnston, Kim Carter

**Trustees in attendance by phone:** Jodi Adams

**Administration:**

**Apologies:** Marcea Gustafson and Susan Dreyer Leon

***Agenda***

Topic	Discussion	Action Items
Call to Order	The meeting was called to order at 1:03	
New Business	<p>Discussion of the Public School Infrastructure Grant Application. Items included in our grant application include:</p> <ol style="list-style-type: none"> <li>1. Telephone system - one for each school</li> <li>2. ID badge maker (Manchester)</li> <li>3. Expiring ID badges</li> <li>4. Security cameras system (and cameras for Keene)</li> <li>5. Radios (both campuses)</li> </ol> <p>Kim noted the requirement of a 20% financial match. Adam asked whether that money needed to be raised in advance. Kim explained grant funds were disbursed on a reimbursement basis.</p> <p>Motion by John Griffin to authorize expenditure of the Public School Infrastructure Grant funds for the purposes indicated. Second by Adam Johnston.</p> <p>Adam moved to adjourn the meeting at 1:15. Seconded by John.</p>	Unanimously approved by role call vote