

BOT MINUTES

Compass Classical Academy

1/19/2021 | Meeting called to order by Donna Chase at 5:03pm

In Attendance

Donna Chase	Scott Maltzie	Cindy Reinartz
Peter Fogg	Shannon Hill	Judy Tilton
Beverly Learned		

All Present via Zoom
Robert Cormier not present, excused.

Approval of Minutes

- November 2020 minutes- Cindy Reinartz motioned to accept November 2020 minutes.

Peter Fogg seconded.

Peter Fogg discussed the spelling of Scarupa. Changes were noted.

Roll Call Vote to accept November 2020 minutes with corrections-

Donna Chase- Yes	Peter Fogg- Yes	Cindy Reinartz- Yes
Scott Maltzie- Yes	Shannon Hill- Yes	

November 2020 meeting minutes are accepted.

- December 2020 minutes- Scott Maltzie motioned to accept December 2020 minutes.

Donna Chase Seconded.

No Discussion.

Roll Call Vote to accept December 2020 minutes as written-

Donna Chase- Yes	Peter Fogg- Yes	Cindy Reinartz- Yes
Scott Maltzie- Yes	Shannon Hill- Yes	

December 2020 meeting minutes are accepted.

Board

Scott Maltzie offered his resignation as Treasurer.

Peter Fogg motioned to regretfully accept Scott Maltzie's resignation as Treasurer. Cindy Reinartz Seconded. No Discussion.

Roll Call Vote:

Donna Chase- Yes	Peter Fogg- Yes	Cindy Reinartz- Yes
Scott Maltzie- abstained	Shannon Hill- Yes	

Motion Passes.

Donna Chase moves to appoint Shannon Hill as interim Treasurer until June elections. Scott Maltzie Seconded. No Discussion.

Roll Call Vote:

Donna Chase- Yes	Peter Fogg- Yes	Cindy Reinartz- Yes
Scott Maltzie- Yes	Shannon Hill- Abstained	

Motion Passes.

Donna Chase moves to appoint Cindy Reinartz as interim Secretary until June elections. Scott Maltzie Seconded. No Discussion.

Roll Call Vote:

Donna Chase- Yes	Peter Fogg- Yes	Cindy Reinartz- Abstained
Scott Maltzie- Yes	Shannon Hill- yes	

Motion Passes.

Donna Chase asked Scott Maltzie if he had been in contact with Kelli from Nathan Wechsler. Scott Has not been in contact. Judy Tilton cited the need to pen a letter from the BOT severing our relationship.

Scott Maltzie motioned to authorize Donna Chase to pen a letter to Nathan Wechsler severing our business relationship. Cindy Reinartz seconded motion. No discussion.

Roll Call Vote:

Donna Chase- Yes	Peter Fogg- Yes	Cindy Reinartz- Yes
Scott Maltzie- Yes	Shannon Hill- Yes	

Motion Passes.

Policy

Bylaws

Judy Tilton offered more in-depth descriptions of duties for board members.

Scott Maltzie motioned to keep the bylaws as written, Cindy Reinartz seconded motion. Roll Call Vote.

Donna Chase- Yes	Peter Fogg- Yes	Cindy Reinartz- Yes
Scott Maltzie- Yes	Shannon Hill- Yes	Judy Tilton- No

Motion Passes.

Judy Tilton offered discussion that more in depth descriptions of duties should translate into a better more effective board, citing best practices.

Peter Fogg left meeting at 5:57 pm.

Scott Maltzie cited the descriptions as written look sufficient.

Donna Chase and Shannon Hill discussed that a further description could be an improvement.

BOT will look at seat descriptions in the future. Discussion tabled.

Directors Notes

Recertification is scheduled for Tuesday the 26th. BOT will be approached as part of the recertification. Jud Tilton will send out the questions via email to the entire BOT again in the morning. BOT interviews will be conducted from 8:35- 9:35 via Zoom on Tuesday morning by the State of New Hampshire Department of Education.

Motion to adjourn by Cindy Reinartz. Seconded by Scott Maltzie. Roll Call Vote-

Donna Chase- Yes

Cindy Reinartz- Yes

Scott Maltzie- Yes

Shannon Hill- Yes

Motion Passes. Meeting Adjourned

Next Meeting-

Tuesday February 2, 2021 at 5:30pm