

BOT MINUTES

Compass Classical Academy

2/3/2021 | Meeting called to order by Donna Chase @5:33 pm

In Attendance

All Attendees via Zoom

Peter Fogg

Scott Maltzie

Cindy Reinartz

Donna Chase

Shannon Hill (late @ 5:40)

Non-BOT Members in Attendance

Judy Tilton

Beverly Learned

Allan Powell

Donna Chase moves to open meeting, Peter Fogg Seconded, Roll Call Vote-

Peter Fogg- Yes

Cindy Reinartz- Yes

Donna Chase- Yes

Scott Maltzie- Yes

Motion Carries

Approval of Minutes

- December 2020 minutes were revisited. Foundation Numbers under Financial needed to be added.

Scott Maltzie moved to approve the minutes as amended, Cindy Reinartz seconded, Roll Call Vote-

Peter Fogg- Yes

Cindy Reinartz- Yes

Donna Chase- Yes

Scott Maltzie- Yes

Motion Carries, December 2020 minutes are approved.

- January 2021 minutes. Donna Chase offered that the date was absent from the draft.
- Scott Maltzie moved to approve the minutes as amended, Cindy Reinartz seconded, Roll Call Vote-
- Peter Fogg- Yes
- Cindy Reinartz- Yes
- Donna Chase- Yes
- Scott Maltzie- Yes
- Shannon Hill- Yes
- Motion Carries, January 2021 minutes are approved.

Board

Judy Tilton offered discussion on Helen Hanks.

Helen Hanks is the Commissioner for the State of New Hampshire Department of Corrections. Cindy Reinartz offered that Helen has been an assistant moderator for the Town of Tilton for many years, Helen holds a seat on the Conservation Committee, and is a fair and impartial person with a great sense of humor. Cindy Reinartz offered that in her opinion Helen would make a great BOT board member.

Shannon Hill nominates Helen Hanks to the CCA BOT, seconded by Cindy Reinartz. Roll Call Vote-

Peter Fogg- Yes

Cindy Reinartz- Yes

Donna Chase- Yes

Scott Maltzie- Yes

Shannon Hill- Yes

Motion Carries, please welcome Helen Hanks as the seventh member of the CCA BOT.

Judy offered conversation on Allan Powell, a local businessman to become an alternate on the BOT.

Allan Powell is the owner of Onions Restaurant in Tilton NH. Judy Tilton offered personal testimony that Allan Powell has been a large supporter of the school and is well versed in non-profits as he sits on a few other Boards. Allan Powell can assist CCA in many ways the highlight would be assistance with capital fundraising. Allan Powell would like to be an alternate on the CCA BOT.

Shannon Hill nominates Allan Powell as an alternate to the CCA BOT, seconded by Scott Maltzie. . Roll Call Vote-

Peter Fogg- Yes

Cindy Reinartz- Yes

Donna Chase- Yes

Scott Maltzie- Yes

Shannon Hill- Yes

Motion Carries, please welcome Allan Powell as an alternate member of the CCA BOT.

Committee

Judy Tilton asked for BOT members that would like to be on the building committee for the 37 March Road property citing that we will be interviewing architects on February 18th at 10 and 11 am. Cindy Reinartz offered to be part of the committee.

Financial

Beverly Learned offered the bank balances.

Operating Account- \$435,070.35

Grant Account- \$531,501.99

Foundation Account- \$16,939.63

Farm Account- \$5,986.50

BINGO Account- \$ 28,733.50

Directors Report

Judy Tilton offered that she spoke with Asperity for benefits for the staff on Tuesday. From the outset of the meeting, they were pushing all the other services that they offer like HR, payroll and workman's compensation. We currently have companies that we are very comfortable with to take care of the payroll and workers compensation. In the re-certification meeting it was mentioned that the charter schools in the state are all looking at banding together and obtaining health benefits. Judy offered that she believes that CCA should wait for the state to present an option that may be less expensive for the employees.

Old Business

Scott Maltzie offered that there is no update on the DOJ front. Scott is hopeful that there will be communication in the next few days and when there is, he will email the BOT.

Shannon Hill will be going with Judy Tilton to TD Bank to get the signatures moved over next week.

Announcements

Bingo is every Thursday night at the school. We please need players and volunteers. If you can make it please contact Beverly at, admin@compassclassicalacademy.com

Next Meeting

Cindy Reinartz motioned to adjourn, Donna Chase seconded, Roll call vote.

Shannon Hill nominates Helen Hanks to the CCA BOT, seconded by Cindy Reinartz. Roll Call Vote-

Peter Fogg- Yes

Cindy Reinartz- Yes

Donna Chase- Yes

Scott Maltzie- Yes

Shannon Hill- Yes

Motion Carries, meeting adjourned at 6:09 pm

Next Meeting- 3/2/

2021 at 5:30 pm. Zoom invites will be emailed out.

Respectfully Submitted,
Beverly Learned