

# BOD MINUTES

Compass Classical Academy

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06/14/2022 | Meeting called to order by Donna Chase at 5:46pm

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## In Attendance

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Cindy Paquette

Absent Excused- Deb Shepard, Pam Auger

Scott Maltzie

Peter Fogg

Shannon Hill

Judy Tilton

Donna Chase

Non-BOD in attendance-

Beverly Learned

Sue Eastman

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## Minutes

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Scott Maltzie motioned to approve the May 2022 minutes, Donna Chase seconded, all in favor.

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## Financials

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Beverly Learned presented the financials and the account balances

Operating- \$140721.46

Grant- \$ 550795.13

Farm-\$18565.30

Foundation-\$14914.31

Bingo-\$92014.19

COCA- \$9851.49

Scott Maltzie motioned to accept the financials, Peter Fogg seconded, all in favor.

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## Directors Report

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SeaPerch Competition went well. The students showed teamwork and an amazing amount of sportsmanship.

National Charter School Conference is next week. Compass is sending 7 people with the assistance of a grant.

Sue Eastman put out an RFP for food service. No takers on the RFP, but we have had offers for straight contracts.

Beverly Learned updated on enrollment, citing the steady intake of applications daily.

Donna Chase offered to speak to the homeschool group that meets at the Franklin library.

Judy Tilton gave an update on current staffing.

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## Non- Public

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Peter Fogg motioned to go into non-public citing RSA 91-A:3

“Buying, selling or leasing real or personal property if public discussion would give someone an unfair advantage over the municipality”

Scott Maltzie Seconded.

Roll Call Vote

Donna Chase- Y

Scott Maltzie- Y

Peter Fogg- Y

Cindy Paquette- Y

Shannon Hill- Y

All in Favor, Motion Passes

Peter Fogg motioned to come out of non-public, Scott Maltzie seconded.

Roll Call Vote

Donna Chase- Y

Scott Maltzie- Y

Peter Fogg- Y

Cindy Paquette- Y

Shannon Hill- Y

All in Favor, Motion Passes-

Peter Fogg motions to seal the minutes of the non-public until such time as the matters have been resolved. Scott Maltzie seconded, all in favor. Motion Passes.

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## Policy

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BEF- Quorum

Scott Maltzie motioned to approve, Donna Chase seconded, all in favor. Motion Passes

BEG- Rules of Order

Scott Maltzie motioned to approve as amended, Peter Fogg seconded, all in favor. Motion Passes

BEH- Minutes

Peter Fogg motions to approve, Donna Chase seconded, all in favor. Motion Passes

BFA- Public Participation in Duly Authorized Meetings of the Board (91-a)

Scott Maltzie motioned to approve, Shannon Hill seconded, all in favor. Motion Passes

BGA- Administration in Policy Absence

Shannon Hill motioned to approve; Peter Fogg seconded, all in favor. Motion Passes

BGB- Policy Development

Scott Maltzie motioned to approve as amended; Shannon Hill seconded. Motion Passes

BGC- Policy Review and Evaluation/Manual Accuracy Check

Scott Maltzie motioned to approve; Shannon Hill seconded. Motion Passes

BGD- Policy Dissemination

Scott Maltzie motioned to approve; Cindy Paquette seconded. Motion Passes

BGE- Suspension of Policies

Scott Maltzie motioned to accept; Shannon Hill seconded. Motion Passes

BGF- Board Communications

Scott Maltzie motioned to approve; Peter Fogg seconded. Motion Passes

BGG- Board of Directors Use of Email

Scott Maltzie motion to approve as amended; Cindy Paquette seconded. Motion Passes

BIA- New Board Member Orientation

Scott Maltzie motioned to approve; Donna Chase seconded. Motion Passes

BIB- Board Member Development Opportunities

Scott Maltzie motioned to approve; Peter Fogg seconded. Motion Passes

BIC- Board Member and Employee indemnification

Scott Maltzie motioned to approve; Peter Fogg seconded. Motion Passes

BID- Trustee Position Term

Scott Maltzie motioned to approve; Shannon Hill seconded. Motion Passes

GCD- Bonus Policy

Scott Maltzie motioned to approve as amended; Cindy Paquette seconded. Peter Fogg as present all others voted in affirmative. Motion Passes

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New Business

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Donna Chase is looking into BOD training.

Sue Eastman updated the BOD on donations from the Lions Club of Franklin and the Lions club of New Hampshire. The local Franklin chapter of the Lions Club granted the SeaPerch children \$400 towards their trip and the Lions Club of New Hampshire granted \$500 thru a grant Sue wrote.

Sue Eastman updated the BOD that grants have been submitted to Tanger and FSB for their yearly grant programs. Compass has also been actively engaged with the DOE Title and ESSER grant personnel for best practices in spending regarding Compasses allotments.

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## Elections

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Donna Chase announced that she would not be seeking another term as Chairperson.

Donna Chase nominated Scott Maltzie as the Chairperson of the Board of Directors, Cindy Paquette seconded, all in favor, Scott Maltzie voted as present. Scott Maltzie Accepted the Nomination.

Scott Maltzie Nominated Shannon Hill as Treasurer, Donna Chase Seconded, all in favor. Motion Passes. Shannon Hill Accepted.

Scott Maltzie nominated Cindy Paquette as Secretary, Donna Chase seconded, all in favor. Motion Passes. Cindy Paquette accepts nomination.

Scott Maltzie nominates Peter Fogg to be the Employee Representative to the BOD, Shannon Hill seconded, all in favor. Motion Passes. Peter Fogg Accepted.

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## Next Meeting

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Motion to adjourn was made by Scott Maltzie, seconded by Shannon Hill, all in favor

Meeting Adjourned at 8:00pm

Next meeting- 07/12/22 at 5:30pm