

BOT MINUTES

Compass Classical Academy

September 13, 2021, | Meeting called to order by Donna Chase 5:37 pm

In Attendance

Donna Chase

Scott Maltzie

Peter Fogg

Shannon Hill

Judy Tilton

Debra Shepard

Non-BOT in attendance-

Beverly Learned

Tara Albert

Approval of Minutes

Motion to accept August BOT minutes as presented, Peter Fogg, Shannon Hill seconded.

Donna Chase offered to bring a salad to the picnic. Judy Tilton offered a spelling error correction.

Motion to accept BOT minutes with noted changes, All in Favor none opposed. Motion Passes.

Directors Report

We currently have 121 children enrolled. Enrollment is down due to many factors. The largest among them being that we were open and in person 5 days a week while other area schools were not.

We have a professional development day on Friday the 17th. The younger grades will be having Handwriting without tears in the AM. We want the teachers to get in get the training and get out as the windows will be installed at the same time. The older grade teachers are using this as collaboration time.

Financial

Bingo- \$59,541.71 around \$50,000 is ours

COCA- \$5,077.91 around \$1,000 is ours

Foundation- \$23,773.88

Farm- \$35,350.02

Grant- \$550,540.80

Operating- \$160,173.53

Motion to accept the financials as presented, Scott Maltzie, seconded by Peter Fogg, all in favor. Motion Passes.

General Update

Judy Tilton updated the progress on the installation of the new egress windows for the second floor, stating that they would begin work this Thursday and normal classes would resume for the middle and high school on Monday.

4-H Compass has written a letter to Judy Tilton severing their relationship with the school. The former club's members are moving on to the teenage group. The name will be changed, and we are free to form our own club. Dennis Manning and 7 others have stepped forward to become leaders, we are looking to do the Trebuchet competition at the end of October.

Robotics will Begin soon; the coach has been in touch.

Chess is looking for a Co-Coach, and once they have someone they would like to begin meeting. The State of NH has also determined that that Chess should be in schools and have offered a grant to make that easier.

Marketing- Judy Tilton offered that the marketing person had to reschedule and will offer an update next month.

New Business

Judy Tilton Offered that the Sock Hop will be on the 9th of October, and we have tickets for our BOT members to sell. A portion of the proceeds will benefit the Sanbornton Patriotic Fund. Judy offered that she went in front of the Board of Selectmen in Sanbornton last month to make the offer of assistance for the flags in town. The Selectmen advised that a "portion" of the proceeds can benefit the Patriotic fund citing that if the funds are not used in this fiscal year, they will roll over into the general fund the following year. Judy's plan is to offer a gift in lieu of funds (flagpole for new town hall?) over what the fund can safely hold. Tickets will be available for sale at Bryant and Lawrence in Tilton as well as the Compass Thrift Store. Donna Chase offered to hang posters around.

Judy Tilton presented the insurance rates for Cyber liability. Without the 2-step verification on our devices our insurance would have gone from \$5800 last year to \$16000 this year. Now that we have this verification the premium is \$1600 this year. Debra Shepard offered that the school could look at Primex for coverage, and better rates. Primex also offers trainings for its customers.

After care phone was purchased for \$30, and \$30 monthly for service. Many of our aftercare parents call ahead and we can now have their child ready and waiting. It is a much cleaner system.

Judy Tilton would like to have a multicultural evening at the school where we could show all of the diversity that Compass has to offer. This is also a great opportunity to have our clubs and all the programs we offer out for our families. Discussion was held on when this could happen, no definitive date was settled on.

Judy Tilton asked the BOT for permission to spend money on a teacher appreciation on the next PD-day. Scott Maltzie motioned to spend no more than \$750 for the purpose of teacher appreciation lunch with assorted sundries (dessert or prizes) on 10/6. Roll Call

Donna Chase Yes

Scott Maltzie Yes

Peter Fogg Present

Shannon Hill Yes

Debra Shepard Yes

Motion Passes

Donna Chase offered to take CCA brochures to the library.

Judy Tilton offered that the Little Caesar's Fundraiser will be going out next week.

Judy Tilton offered that 8 air conditioners were donated by Mr. and Mrs. Dumont. Mr. Cody Dumont installed all of the AC's over the last 2 weeks. It is the intention of the school to have the children write thank you notes as part of a writing exercise to Mr. Dumonts boss as he took time off to install. Debra Shepard offered that the company her husband works for does something similar with charitable donations and she will look into it.

Public Comment

Tara Albert from the PTO offered an update on the PTO and what they have been doing to garner membership.

Tara Albert asked if Tanger would tell you why we did not receive a grant thru them, Judy Tilton offered that they would not.

Non-Public

Peter Fogg motioned to go into a non-public meeting, 91-A:3 citing "Buying, selling or leasing real or personal property if public discussion would give someone an unfair advantage over the municipality."

Roll Call Vote

Donna Chase Yes

Scott Maltzie Yes

Peter Fogg Yes

Shannon Hill Yes

Debra Shepard Yes

Motion Passes, Entered Non-Public at 6:48pm

Motion to close Non-Public was made by Scott Maltzie, Shannon Hill Seconded, all in favor.

Motion to seal the Minutes of the Non-Public until such time as the matter is resolved, Scott Maltzie. Seconded by Donna Chase, all in favor, motion passes.

Next Meeting

Motion to adjourn was made by Peter Fogg seconded by Scott Maltzie, all in Favor.

Meeting adjourned at 7:32pm.

Next meeting is October 12,2021 at 5:30pm.