

BOD MINUTES

Compass Classical Academy

10/11/2022 | Meeting called to order by S. Maltzie at 4:37 pm

In Attendance

Cindy Paquette (5:03)	Scott Maltzie	Absent Excused- Deb Shepard
Shannon Hill	Donna Chase	
Pam Auger	Peter Fogg (4:58)	
Judy Tilton		
Non-BOD in attendance-	Sue Eastman	Beverly Learned

Old Business

Shannon Hill and Cindy Paquette presented that they will be setting up at the Tilton Trunk or Treat later this month. Shannon and Cindy got Brine to sponsor cotton candy to hand out to the children.

Minutes

Scott Maltzie motioned to accept the minutes as presented, Shannon Hill seconded. All in favor.

Financials

Beverly Learned presented the financials and the account balances

Scott Maltzie motioned to accept the financials as presented, Donna Chase seconded.

New Business

PTO has decided the Mac and Cheese cook off has been postponed until Spring due to lack of participation.

Judy Tilton brought forth that Compass is in the process of getting certified thru the State of NH to be a childcare facility so that we may be able to bill the State for before and Aftercare.

No School today for a threat against the school.

Policy

GDA- Staff Dress Code

Scott Maltzie motioned to approve as revised; Shannon Hill seconded. All in Favor, Motion Passes.

JF- Student Dress Code

Scott Maltzie motioned to approve as revised; Shannon Hill seconded. All in Favor, Motion Passes.

JFB- Military

Scott Maltzie motioned to approve; Donna Chase seconded. All in Favor, Motion Passes.

IA- Video/Audio Surveillance on Property

Scott Maltzie motioned to approve; Shannon Hill seconded. All In Favor, Motion Passes.

IAB- Video/Audio in Classrooms

Scott Maltzie motioned to approve; Donna Chase seconded. All in Favor, Motion Passes.

IB- Instructional Presentations

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

ICA-

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

ID-

Shannon Hill motioned to approve; Scott Maltzie seconded. All in Favor, Motion Passes.

IEA- Curriculum Development and Approval

Scott Maltzie motioned to approve; Donna Chase seconded. All in Favor, Motion Passes.

IEB- Parental Objection to Course Material

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

IFA- Physical Education

Shannon Hill motioned to approve; Scott Maltzie seconded. All in Favor, Motion Passes.

IFB- Citizenship

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

IFC- Teaching About Religion

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

IFD- Health Education and Exemption From instruction

Scott Maltzie motioned to approve; Donna Chase seconded. All in Favor, Motion Passes.

IFE- Teaching About Drugs Alcohol and Tobacco

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

IFF- HIV/AIDS Education

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

IG- Programs for Pupils with Disabilities

Scott Maltzie motioned to approve; Cindy Paquette seconded. All in Favor, Motion Passes.

IGA- Determination and Eligibility of Specific Learning Disability

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

IGB- Limited English Proficiency Instruction

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

IHA- Married and/or Pregnant Students

Scott Maltzie motioned to approve; Donna Chase seconded. All in Favor, Motion Passes.

IHB- Home education Instruction

Scott Maltzie motioned to approve; Shannon Hill seconded. All In Favor, Motion Passes.

IHC- Extended Learning Opportunities

Scott Maltzie motioned to approve; Cindy Paquette seconded. All in Favor, Motion Passes.

IHD- Alternative Learning Opportunities

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

IHE- Summer Activities

Shannon Hill motioned to approve; Scott Maltzie seconded. All in Favor, Motion Passes.

IHF- Advanced Coursework

Shannon Hill motioned to approve as amended; Scott Maltzie seconded. All in Favor, Motion Passes.

IIA- Instructional Time Schedule

Scott Maltzie motioned to approve; Donna Chase seconded. All in Favor, Motion Passes.

IIB- Instructional Materials

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

IIC-

Shannon Hill motioned to approve; Scott Maltzie seconded. All in Favor, Motion Passes.

IKC- Chaperone Policy

Scott Maltzie motioned to approve; Donna Chase seconded. All in Favor, Motion Passes.

IKD- Volunteers

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

IKE- Volunteer Coaches

Scott Maltzie motioned to approve; Donna Chase seconded. All in Favor, Motion Passes.

IKEA- FORM Volunteer Confidentiality Agreement

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

IKF- Parent Groups

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

ILA- Grading System

Scott Maltzie motioned to approve; Cindy Paquette seconded. All in Favor, Motion Passes.

ILC- Interdisciplinary Credit

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

ILD- Homework

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

ILE- Grade Level and Classroom Student Placement

Scott Maltzie motioned to approve; Donna Chase seconded. All in Favor, Motion Passes.

ILF- Promotion and Retention of Students

Scott Maltzie motioned to approve; Shannon Hill seconded. All In Favor, Motion Passes.

ILG- Graduation Policy

Scott Maltzie motioned to approve; Cindy Paquette seconded. All in Favor, Motion Passes.

ILH- Early Graduation

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

ILI- Educational Process, Program Assessment/Evaluation and Standardized Assessments

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

ILIA- Form- New Hampshire Statewide Assessment Parent Exemption Form

Shannon Hill motioned to approve; Scott Maltzie seconded. All in Favor, Motion Passes.

ILJ- High School Competency Assessments

Scott Maltzie motioned to approve; Donna Chase seconded. All in Favor, Motion Passes.

ILK- Distance Education

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes

ILL- Alternative Credit Options

Shannon Hill motioned to approve; Scott Maltzie seconded. All in Favor, Motion Passes.

ILM- Funding for Outside Credits

Scott Maltzie motioned to approve; Donna Chase seconded. All in Favor, Motion Passes.

ILN- Highschool Credit for 7th and 8th Grade Coursework

Scott Maltzie motioned to approve; Cindy Paquette seconded. All in Favor, Motion Passes.

INA- Non-Educational Questionnaires, Surveys, and Research

Scott Maltzie motioned to approve; Cindy Paquette seconded. All in Favor, Motion Passes.

INB- Daily Physical Activity

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

IND- Pledge of Allegiance

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

INC- Speakers and Programs

Scott Maltzie motioned to approve; Cindy Paquette seconded. All in Favor, Motion Passes.

INE- Animals in School

Scott Maltzie motioned to approve; Cindy Paquette seconded. All in Favor, Motion Passes.

INF- Service Animals

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

IIC- Supplemental Materials Selection and Adoption Electronic Media and Movies

Scott Maltzie motioned to approve; Donna Chase seconded. All in Favor, Motion Passes.

IICA- Form for Supplemental Materials Selection and Adaption of Electronic Media and Movies

Scott Maltzie motioned to approve; Shannon Hill seconded. All In Favor, Motion Passes.

IJ- School District Internet and Technology Access for Students

Scott Maltzie motioned to approve; Donna Chase seconded. All in Favor, Motion Passes.

IKA- School Community and Home relations

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

IKB- School App. Trips

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

KB- Parent Involvement

Shannon Hill motioned to approve; Scott Maltzie seconded. All in Favor, Motion Passes.

KC- Public Involvement

Scott Maltzie motioned to approve; Donna Chase seconded. All in Favor, Motion Passes.

KCA- Public Complaints for School Personnel

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

KB- Policy on Reconsideration on Instructional Materials

Shannon Hill motioned to approve; Cindy Paquette seconded. All in Favor, Motion Passes.

KE- Grievance Policy

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

KF- Website Acc. Grievance

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

KG- Use of School Buildings and Facilities

Scott Maltzie motioned to approve; Cindy Paquette seconded. All in Favor, Motion Passes.

KH- Public Solicitation

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

KI- Advertising in Schools

Scott Maltzie motioned to approve; Shannon Hill seconded. All in Favor, Motion Passes.

KJ- Visitors to the School

Scott Maltzie motioned to approve; Cindy Paquette seconded. All in Favor, Motion Passes.

MIA- Responsible Tech Use for Employees

Scott Maltzie motioned to approve as revised; Shannon Hill seconded. All in Favor, Motion Passes.

Next Meeting

Motion to adjourn was made by Peter Fogg, seconded by Cindy Paquette, all in favor

Meeting Adjourned at 5:54 PM

Next meeting- 11/08/22 at 5 pm