

BOD MINUTES

Compass Classical Academy

9/13/2022 | Meeting called to order by Peter Fogg 5:07 pm

In Attendance

Cindy Paquette

Absent Excused- Judy Tilton and Deb Shepard

Scott Maltzie

Shannon Hill

Donna Chase

Pam Auger

Peter Fogg

Non-BOD in attendance-

Beverly Learned

Sue Eastman

Minutes

Peter Fogg Motion to accept the minutes as presented, Shannon Hill seconded. All in favor.

Financials

Beverly Learned presented the financials and the account balances

Peter Fogg motioned to accept the financials as presented, Cindy Paquette seconded.

New Business

Cindy Paquette presented an outline proposal for Compass to participate in Halloween festivities either on premise at the farm or to contribute to the trunk or treat in Tilton. Scott Maltzie offered that a sub-committee should be formed to sus out options. Sub-committee should meet on the 28th of September to report findings. Committee members to include Cindy Paquette, Shannon Hill and Peter Fogg.

Scott Maltzie voted to approve the potential purchase of an outdoor theatre setup not exceed \$15000.00, Donna Chase seconded the motion all in Favor.

Sue Eastman did a grant run down for the BOD.

Policy

EGA- Use of Private Vehicles to Transport Students

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

EGB- Cell Phone and or Electronic Devices While Operating a Vehicle

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

EH- Video and Audio Surveillance

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

EHA- Use of Images/Photography

TABELED

EI- Food Service and School Meal Payment Policy

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

EIA- Free and Reduced Price Policy

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

EJ- Data Management

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

EJB- Records Retention Regarding Federal Funds

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

EK- Management

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

EJC- Data Retention Schedule

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

EL- Liability Insurance

Scott Maltzie motioned to approve; Peter Fogg seconded. All in Favor, Motion Passes.

EM- Whistleblower Protection Act

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

EN- Cleaning and Sanitizing Vomit and or Fecal Matter

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

MIA- Responsible Use of Tech Staff

Scott Maltzie motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

MJ- Responsible Use Tech, Students

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

FA- Facilities Maintenance and Planning

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

FB- Indoor Air Quality Program

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

FC- Energy Goals

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

FD- Energy Efficient Equipment and Appliances

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

FE- Anti-Idling Plan

Scott Maltzie motioned to approve; Cindy Paquette 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 6:48 PM

Next meeting- 10/11/22 at 4:30pm