Board of Trustees Meeting Tuesday, April 9, 2024 171 Watson Road, Dover NH

Heather Ward Shannon Keyes Chad Roberge Theresa Stachow Maegan Adams Kayla Hoffman Dennis McCann Nicole Outsen Peter Sweet Kathy Goodell Hannah Welsh Josh Roberge Parent Member, Chair Community Member, Vice Chair Parent Member, Treasurer Expertise Member Teacher Member Teacher Member, Secretary Community Member Head of School, Ex Officio Community Member Parent Member Parent Member Trustee Emeritus

Agenda Items

6:00 Call to Order

• Receipt of Correspondence and Approval of Minutes

6:05 Public Comment

6:10 Chair Report

• Staff Exit Interviews

6:20 Head of School Report - Nicole Outsen

- Culture/Climate
- Student performance and growth
- Finance
 - 2024-2025 Budget
- School Calendar 2024-2025

6:50 School Surveys – Shannon Keyes

- Head of School Survey report and sub-committee recommendations
- Culture/Climate Survey report and sub-committee recommendations

7:15 Facilities Report - Theresa Stachow

7:30 Summary, Action Items