

Seacoast Charter School
Board of Trustees Meeting Minutes
Tuesday April 28th, 2020

Members Present: Gretchen Carlson, Josh Roberge, Brianna Moynihan-Sienkiewicz, Theresa Lorvig, Mary Dellea, Kasey Bilodeau, Dennis McCann, Dan Bromberg, Chad Roberge, Jessica Foster, Meghan Samson, Jessica Pine, Peter Sweet

Call to Order: 6:05

Minutes

Dan moves to accept March Minutes

Chad seconds

No comment

Vote: All in favor

Correspondence

Received correspondence regarding the potential for a low interest loan. Discussed rates and decided to research further into it.

Head of School Report

Remote learning is still going well and teachers and staff are working hard at meeting students online and sending weekly assignments.

End of year events:

June 3rd- Virtual Strings Concert 6:30pm

June 4th- Virtual Graduation 6pm

Discussed Personnel Committee Proposal for Assistants benefits:

1. Assistants would have the option to buy into short term disability.
2. We encourage all assistants to take part in professional development activities. Assistants would be able to put a proposal forth for professional development.
3. Assistants would be paid 21 payments of equal pay for their school year contract.
4. After 3rd year of employment, assistants would have the opportunity to go on group insurance during open enrollment in December and receive a stipend as follows:
 - a. After 3 years of employment- \$200/month
 - b. After 5 years of employment- \$300/month

Jess Foster moves to approve Personnel Committee Proposal for Assistants benefits

Dennis seconds

No comment

Vote: All in favor

Financial Report

Discussed revenue shortfalls due to Covid-19. There is a deficit in revenue. Discussed grant money allocated from the state. Discussed potential money through Homeland Security for cleaning and disinfecting. Discussed small business loans. Discussed applying for PPP loans.

Facilities Report

Exploring cleaning procedures for student return in the fall. Teachers will pack up their rooms each on a designated day throughout May. The building will then be thoroughly cleaned throughout the summer and disinfected just prior to students return.

Painting and maintenance work continue to happen. 80% of indoor painting is complete.

Emergency exit lights being worked on. Landscaping will happen as weather allows.

Development

SCS Annual Fund (total)

Accrued (pledged): \$56,889.33

Cash: \$41,699.32

Grant management/projects: Artist in Residency application submitted, 4/1/20

Sponsorship: ALDI Smart Kids, \$500

Upcoming events: NA

Public Comments

Kylee Smith informed the board that she and Caitlyn have been collecting unpaid lunch and aftercare money

Action Items

No action items

Next Meeting

Tuesday, May 12th 2020 6:00PM

Kasey moves to go into Non-Public RSA 91-A3 Section (a and b)

Dan seconds

Roll Call

Chad: Yes

Josh: Yes

Jess Foster: Yes

Kasey: Yes

Meghan: Yes

Thesesa: Recuse

Mary: Yes

Dennis: Yes

Dan: Yes

Peter: Yes

Brianna: Yes

Non-Public 7:03

Brianna moves to come out of Non-Public

Chad seconds

Roll Call:

Chad: Yes

Josh: Yes

Jess Foster: Yes

Kasey: Yes

Meghan: Yes

Thesesa: Recuse

Mary: Yes

Dennis: Yes

Dan: Yes

Peter: Yes

Brianna: Yes

Public 8:40

Josh moves to accept teacher nominations for the 2020-2021 school year

Chad seconds

No Comment

Vote: All in Favor

Kasey and Mary abstain

Brianna moves to post a position for part time Finance Position for 20-55% time at \$15,000 - \$35,000

Josh seconds

NO Comment

Vote: All in favor

Theresa recused

Action Items

No action items

Next Meeting

May 12 2020 6:00PM

Meeting Adjourned

7:15