**RFPCS Meeting of the Board of Trustees**

**Minutes for Aug. 8, 2022 – 6:00pm (called out of schedule)**

Robert Frost Public Charter School \* 110 Main Street \* Conway, NH

**The meeting was called to Order at 6:03 pm.**

Role Call (no public present)

Members in Attendance: J. McLauchlan, T. Strout, J. Fleischer, C. Brings, K. Orr, P. McMurray

Members Absent: none

**Meeting Business**

* Email vote to accept the slate of officers: Juliet Fleischer – chair, Tracy Strout - treasurer and acting vice-chair was ratified. Motion by C. Brings. 2nded by T. Strout. Vote approved.
* Email votes sent July 21: 401K name change, parking agreement, Alma SIS purchase and email vote sent July 29: meeting time change to 6:00, 3rd Wednesdays were ratified. Motion by C Brings, 2nded by K. Orr. Vote approved.

**Administration**

* Loss of students update: Discussed ramifications of 3 previously enrolled families who have informed us they will not be attending this fall – total loss of 16 students.
* ESSER III grant now allows pay for teacher assistants to be reimbursed. Not subject to supplanting rule so it doesn’t matter that is was previously part of the budget. Retroactive back to March 13, 2020. Payments for salaries from PPP loan must be subtracted first. Potential income could come close to offsetting the losses from reduced student enrollment.
* The impact to classroom sizes and configuration due to loss of students was discussed.
* Possibility of inviting the small number of HS students who have applied for enrollment to attend RFPCS in a 7th/8th grade classroom was discussed.
* Motion to change class configuration for 2022/23 school year to: a K-1-2 grade classroom, a 4-5-6 grade classroom (we have no 3rd graders enrolled) and a 7-12 grade classroom was moved by C. Brings. 2nded by T. Strout. Vote approved. This will create class sizes potentially between 10 – 15 students.

**Next Meeting – August 17, 6:00 pm**

**Meeting adjourned 6:57 pm**