

Robert Frost Public Charter School
Minutes for March 26, 2020 – 8:30AM Meeting (Remote)
Robert Frost Public Charter School * 110 Main Street * Conway, NH

Board Members Present: Tracy R. Strout, Belinda Kustan, Juliet Fleischer, Miranda Sandahl, Cathy Brings, Juli Champagne, HOS Janine McLauchlan.

Absent: Advisory Member Patricia McMurry

Called to order at 8:38 AM. Roll Call. No Public in attendance.

Minutes from February 2020 accepted as presented, motion by B Kustan, second by J Champagne, vote unanimous.

Administration: J. McLauchlan

Report on move to remote learning.

Staff Meeting, options discussed, plan made.

Core subjects – 2 ½ hrs per day + 30 minutes per special.

April 3, 2020 State of NH will evaluate regarding school closure.

DOE providing support & resources, Janine participating in conference calls.

April vacation week – wait and see what other districts do.

Finance Report:

Treasurer Report: T. Strout presented the monthly balance sheet, profit & loss and budget comparison. Motion to accept, C Brings, M Sandahl seconds. Vote unanimous.

Summer Steam Camp: Wait and see.

Calendar Raffle: Keep prizes and use at a later date.

Capital Campaign: Hold – while working on remote learning.

Gala: Wait and see.

Public Comment: No public in attendance.

Non-Public Session: None

Summary and Action Items:

- Next Meeting:

Meeting adjourned at 9:35 am.

Respectfully submitted by T. Strout

*Academic Excellence * Operationally Sound * Financially Sound Driving us towards the path of
excellence Data Driven Decision Making*