

Robert Frost Public Charter School
Minutes for July 11, 2019 – 9:00AM
Robert Frost Public Charter School * 110 Main Street * Conway, NH

Meeting called to order 9:15am.

Cathy Brings, Belinda Kustan, Tracy R. Strout and HOS Janine McLauchlan in attendance.

Members absent – Juliet Fleischer, Nicki Sclama.

Minutes - June 2019. Motion made by C Brings, 2nd by B Kustan, Vote – Unanimous.

Treasurers Report presented by T Strout, Motion to approve C Brings, 2nd B Kustan, Vote – Unanimous.

Line of Credit (Northway) – Application Declined.

NH HEFA Direct Loan – Application sent, T. Strout to present July 18, 2019.

Banking – Northeast Credit Union? Tabled discussion of changing banks.

Administration

Monthly Snapshot

Enrollment currently at 54

K – 10

1 / 2 – 14

3 / 4 – 15 (16?)

5 / 8 – 15 (16?)

(2 Questionable)

Staff Update: A Kruger submitted intent to move, K Nile interviewed for K Lead, position offered.

1 / 2 Position interviewed B. Burney, position offered.

Motion was made by C Brings to ratify hiring/promotion of staff presented, B Kustan seconds, Vote – Unanimous

Facility/Contract – Rymes pre-buy contract. Motion made by C Brings to approve, B Kustan seconds, Vote – Unanimous.

NH Works – Granite State Advantage – Volunteer Program. Motion made to reach out and create a partnership with program to try and fill our volunteer needs C Brings, 2nd B Kustan, Vote – Unanimous.

Program Items

Grant Update

Research and submissions continue.

C Brings recommended reaching out to Patricia McMurry to help with the board.

Summer Work

Rearranging Classrooms

Bringing Library to Upstairs Stage

Sorting/Organizing

Public Comment - None

Non-Public Session - None

Summary and Action Items

- Next Meeting – July 25, 2019

Meeting Adjourned – 10:30am

Respectfully submitted by T. Strout & B. Kustan.

*The public comment section of our agenda is an opportunity for community members to comment on the work of the board. Members of the board are interested in hearing views from individuals, but will be unable to respond to comments immediately in this forum. They will, however, receive serious consideration, and may warrant discussion at a later date. Please limit your comments to 2 minutes to allow time for others to speak. For lengthier comments, please feel free to submit a letter to the board or email the board at trustees@robertfrostcharterschool.org.

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