Robert Frost Public Charter School

Minutes – Aug. 18, 2021 – 4pm

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

Meeting Called to Order at 4:09 by T Strout. Members in Attendance: J. Champagne, J. Boewe, T. Strout, J. McLauchlan, K. Lee, B. Kustan, P. McMurry, R. Darst, C. Brings via phone in. Public in attendance: C. Paiva-Whitney Members Absent: J. Fleischer

2: Meeting Business

J. Boewe motions to accept June minutes. R. Darst seconds. Minutes accepted.

R. Darst motions to accept July minutes. J. Champagne seconds. Minutes accepted.

3: Administration

- Monthly Snapshot Presented by J. McLauchlan.
- Propane Vendor Information- J. McLauchlan presents Rymes renewal increase and a few competitor prices. Board supports J. McLauchlan call for a lower price.
- Board supports renewing with RWN.
- Family and Staff handbook- K. Lee motions to add crowd funding to staff handbook, J. Champagne seconds, motion accepted. J. McLauchlan presents a couple changes to the handbook to be presented and voted on via email.

4: Finance Report - T. Strout presented the Treasurer Report. J. Champagne motioned to accept the report, R. Darst seconds, motion passed.

5: Program Items:

- T. Strout presented the property update.
- Re-opening committee re-entry plan presented by J. McLauchlan and discussed. T. Strout will type up the plan for board members to review and vote via email ASAP.
- 6: Public Comment Public voices agreement with re-entry plan.
- 7: Non-Public Session none needed.
- 8: Summary & Action Items Next meeting Sept. 15, 2021 4:00
- 9: Next Agenda -

10: Adjournment - 6:15pm

Respectfully submitted by J. Boewe & T. Strout

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