

Robert Frost Public Charter School
Board of Trustees Meeting
Minutes for January 15, 2025
Robert Frost Public Charter School * 110 Main Street * Conway, NH

Called to Order 6:00 pm

Members in Attendance: J. D'Avila, J. McLauchlan, T. Strout, C. Brings, T. DeTore, K. Wakefield

Members Absent: None

Meeting Business

- C. Brings moved to approve Dec. meeting minutes. K. Wakefield seconded. Motion carried.
- No nominations for secretary or vice-chair.

Administration

- J. McLauchlan presented Monthly Snapshot - see "HOS Report for Jan. 2025 BOD meeting."
- T. Strout presented Treasurer's Report - see "2025 Jan. Financial Report RFPCS." K. Wakefield moved to approve report. T. DeTore seconded. Motion carried.

Old Business

- Fundraising updates:
 - Tuesday Night Bingo update: attendance is up. Idea expressed to use one (or more) of the montage videos previously made by R. Bushy to show on screen during dinner breaks.
 - Grants update: Still have money left in Title II funds through Sept. 2025 which we we hold. Can release money that is still left in Title IV Grant since we are not planning to use it.
 - Casino fundraiser update: Revo will assign our use dates after Conway Casino officially opens at the end of this month.
 - T. Stout will create a spring calendar raffle with help for prizes from B. Kustans. Will be ready for students to sell by Feb. and winners will drawn throughout March.
 - All school field trip to Squam Lake Science Center will be postponed until next autumn.
- New website live publication update: T. DeTore is working on loading content as he is able.
- Winter Dance, Jan. 31 update: Flyers will be sent home soon.
- Jan. press release to include DoE "good standing" status – J. D'Avila's target date for getting this written is Jan. 25 so it can be published to coincide with open enrollment beginning in Feb.

New Business

- Discussed hiring Lakin Croteau as LE teacher assistant. See "Lakin Croteau resume." T. Strout moved to approve hire. C. Brings seconded. Motion carried.

Public Comment (N/A)

Non-Public Session (N/A)

Next Meeting – Feb. 19, 6:00 pm

Submitted by Juliet D'Avila

Adjourned 6:41 pm.

Acting Secretary, RFPCS Board of Trustees

Feb. 17, 2025

Board approved – 2/19/25