**Robert Frost Public Charter School**

**Minutes for November 16, 2022 – 6:00 pm**

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

**Meeting called to order** 6:03pm.

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

Members Absent: J. Fleischer

**Meeting Business**

Motion made to approve minutes from Oct. meeting by C. Brings, K. Orr seconded, motion passed.

Motion made to ratify email vote to accept T. DeTore as new Board Member by C. Brings, seconded by K. Orr, motion passed unanimously.

No new nominations for secretary or vice-chair

Motion made to ratify submission of DOE 25 (vote to approve sent on 9/27/22) made by K. Orr, seconded by C. Brings, motion passed.

Motion made to ratify hiring janitor (email vote to approve sent on 10/26/22) made by C. Brings, seconded by K. Orr, motion passed.

**Administration**

1. McLauchlan provided the monthly snapshot.
2. Strout presented the treasurer’s report.

**Old Business**

HOS annual evaluation and past due offer letter still needs to be completed – scheduled for 12/4/22.

Fundraising \*Calendar raffle update \*Decades Dance update \*Turkey Toss update \*Cookie Walk update

New ideas for a Winter Carnival Dance were discussed.

Property search was discussed. The conversation with Continuum is ongoing. An email will be sent to our realtor to see if we can get an update.

**New Business**

Discussion was had regarding the High School program. Move forward with hiring program developer, community outreach, marketing person. Discussed who might be good to reach out to.

Both Bartlett and Jackson want to discuss sending students to RFPCS HS in the future

**Meeting adjourned at 6:39pm.**

∗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 we will NOT be able 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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*Driving us towards the path of excellence*

*Data Driven Decision Making*