



Board Meeting Meeting Minutes

May 4, 2015 6 – 8 pm
 Antioch University New England
 40 Avon St, Keene, NH 03431

Attendees

Trustees in attendance at MC²: Kim Carter, Steve Coughlan, Sarah Browning; Darlene Simmons, Jim DeStefano, Marcea Gustafson

Trustees in attendance by phone:

Administration: Elizabeth Cardine, Chris O'Reilly

Apologies:

Guests: Jessica Bigaj, parent; Hans Schepker, visiting artist and community partner; Frank Donato, parent; Jerry Kuhn, community partner

Agenda

Topics	Discussion	Action Items
Call to Order	Ms. Carter called the meeting to order at 6:11 pm.	
Agenda Review	Add resignation of CJ Hebert to Item 4 of the agenda, Governance and Board Development.	
Public Comment	We welcome the parents and community partners. No public comment.	
Student Time	None.	
Governance and Board Development	<p>a) Kim read the resignation notice for CJ Hebert.</p> <p>b) MC2 continues to be recognized nationally by leading educators.</p> <ul style="list-style-type: none"> ▪ American Schools by Sam Chaltain – includes a chapter about MC2 ▪ “Getting Away from Seat Time” by Mary Ellen Freeley and Richard Hanzelka, in Educational Leadership, November, 2009 ▪ Igniting Learning at the Making Community Connections Charter School by Chris Sturgis <p>c) MC2 Monadnock School Calendar. Revisions necessary to add a few days to the schedule.</p> <p>d) Board Development. Discussion of board role, advisory committee roles and collaboration/balance between Manchester and Monadnock campus sites.</p> <p>Currently 6 board members, 5 from Manchester area, 1 from Monadnock area. Goals for Trustee selection include personal and professional background, commitment to the MC2 mission, expertise and community involvement. In addition, would like representatives from sending districts, higher education, and parents. Committee and board trying to reach out to local businesses, the Young Professionals network and Rotary Clubs.</p> <p>Currently meet twice each month, one morning in Manchester, one evening in Keene.</p> <p>Discussion of building an advisory committee in Manchester to provide focused support for the board and school; may provide an opportunity for community partners to provide assistance and specific project based expertise. The advisory committees will provide nourishment, safety, support and overall advocacy for the school.</p> <p>Advisory Group Meeting set for May 27th 6-7 pm. D. Simmons will develop invitation, S. Coughlan will coordinate invite list. Board and committee to send names to Steve.</p>	Motion S. Browning to accept the resignation of CJ Hebert with regret. S. Coughlan, second. Approved unanimously.
Facility Update – Monadnock	Continue to work with owner for fit-out of 34 West Street. Will issue formal RFP for construction fit-out. Potential contractor will be touring building on Thursday 5/7.	

Fund Development	To be discussed at May 18 Board Meeting.	
Marketing/Enrollment a.) Marketing plan	To be discussed at May 18 Board Meeting.	
Meeting Dates	May 18 – Business Meeting Manchester June 8 - Work session Keene June 22 - Business Meeting Manchester	
	Meeting adjourned at 7:55 p.m Minutes recorded by D. Simmons	Motion S. Coughlan to adjourn. Second S. Browning. Unanimously approved.

Upcoming board meetings:
June 8th Work Session Keene
June 22 Business Meeting Manchester