



Meeting Minutes

July 18, 2022 6:00 PM - 8:00 PM

Onsite at 310 Marlboro Street / Remote Meeting via Zoom video conference

Attendees

Trustees in attendance at MC²: Chris O'Reilly, Jodi Adams, Katie Hamon, Diane Neilsen, Yves Gakunde

Trustees in attendance by phone: Savannah Drowne (out of state)

Administration/School Staff: None

Apologies: None

Guests: Anna Weigle (potential board member)

| Topics | Discussion | Decision |
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| Call to Order | Called to order at 6:04 pm. | |
| Approval of Agenda | To add: BCB to be added to policies for review. Note: Board has seen assurances sent by Chris. | |
| Public Time | No member of the public present. | |

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| <p>Consent Agenda</p> | <p>Approval of Minutes June 2022 Public & Non-Public minutes - both approved.</p> <p>Executive Director Report Good amount of new enrollees. Diane asked what towns new students are coming from. One out of state inquiry (would come with tuition).</p> | |
| <p>Finance</p> | <p>Financial Report No bridge loan needed for this year. Current enrollment is above the estimates projected for September. MC2 is at/above fundraising for the year. \$14,900 received in July. Additional funds potentially from Kingsbury and Charles Michael Hanrahan (CMH) Foundations.</p> <p>The question of matching funds was asked. The Development Committee will follow up and potentially align with full page ad in the Sentinel for that ask.</p> <p>Still waiting on EOI certification. 3rd payment for last school year is still outstanding. It will most likely be based on average attendance of 53 students.</p> <p>June report's status is "interim" based on fit-out expenses and the final payment for the year still being finalized.</p> <p>Previous Lease: Landlord still sending an invoice (as of last month) to Dawna for the old Keene campus. We're awaiting word from our lawyers before anything is paid out, if at all.</p> <p>Regarding Sentinel Thank You, over 100 individuals, families, and businesses contributed/donated funds.</p> | <p>Dev. Com. to follow up on matching funds ask.</p> |
| <p>Board Members</p> | <p>Introduction of possible new member Anna Weigle introduced herself, noting she graduated from MC2 in 2020 and is now a licensed mental health counselor. This is her first board meeting and she will need 2 more meetings prior to nomination.</p> | |

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| Board Policy Updates | <p>Review of Updated Board Policies</p> <p>Governance Committee is working through the Board Policies - this month is the “Bs” with a few others related to previously reviewed ones. These were updated based on info from a nearby school district.</p> <p>The process for this review was discussed, and the recommendation was made to remove procedures from the list of policies and simply keep those on file.</p> <p>Katie made a motion to remove BBBA-D, BAA-R (labeled BA-R) and BCB from the list of Policies given they are procedures and/or forms versus policies. Yves seconded. Unanimously approved.</p> <p>Jodi to send out Drive links for Board comments, questions & suggested edits for the following policies: BA, BAA, , BAAA, BBB, BCA, BEDH, DAF-11, EHB, EHB-R, GBEB, GBEBB, JIC</p> | Katie to remove these from website. |
| Committee Updates | <p>Academic Excellence - To be scheduled</p> <p>Development - To be scheduled</p> <p>Governance - Board policies have been reviewed and shared. Jodi to update minutes on Drive.</p> <p>Finance - To be scheduled.</p> <p>Non-Board committee updates Elizabeth not present to comment at this time.</p> | |
| New Business | Acknowledgement of Assurances. Read by the Board. | |
| Non-Public Session | <p>Katie made a motion to go into non-public session. Yves seconded.</p> <p>Board discussed concerns raised regarding the September 1, 2020 public minutes and amended them to reflect a summary of the meeting, instead of a verbatim record.</p> | Katie to post updated minutes on the site. |

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| | Diane made a motion to come out of non-public session. Yves seconded. | |
| | Diane made motion to adjourn. Katie seconded. Meeting adjourned at 7:22 pm. | |