

# Gate City Charter School for the Arts

Board of Trustees Meeting

Meeting Minutes

Meeting Date:

*“The mission of the GCCSA is to use an arts integrated curriculum ... to produce graduates who excel in both academics and the arts and have the knowledge, creativity and inquisitive nature that foster a life-long love of learning.”*

Meeting Date: July 19, 2022

Time: 7:03 PM

Location: Gate City Charter School for the Arts, 7 Henry Clay Rd, Merrimack, NH with remote option

## Voting Board Members in Attendance:

Danielle Charest (Chair)

Sarah Thibeault (Secretary)

Rebecca Boutin-Remote

Neil Mahoney (Parent Rep)

Grace Cavallo-Remote

## Absent Board Members:

## Non-Voting Members in Attendance:

Jennifer Blanchette

## Attending Public:

Amanda McKenna

Mandy Darah

## Public Comments/Public Matters

Amanda McKenna was inquiring about the school supply list

Amend the BoT calendar link

## Approval of Minutes from June 2022 Meeting

**MOTION** (Grace Cavallo/Neil Mahoney) Motion to move the approval of June 2022 Meeting Minutes was accepted unanimously.

.

## Committee Reports

# Gate City Charter School for the Arts

Board of Trustees Meeting

Meeting Minutes

Meeting Date:

*“The mission of the GCCSA is to use an arts integrated curriculum ... to produce graduates who excel in both academics and the arts and have the knowledge, creativity and inquisitive nature that foster a life-long love of learning.”*

PTO- Sarah Thibeault- New chameleon stickers are going out to families. Discussion of the merchandise shop

Curriculum Committee- Jennifer Blanchette-See Directors Report

H/R Policy Committee- -No Meeting

PR and Community Relations committee- Sarah Thibeault- No Meeting We raised over \$300 on the Alltwon car wash during Memorial Day weekend

Grants Committee- No Meeting

Facilities Committee- Eric Charest- See Directors report

Building Committee-Danielle Charest- No meeting discussion with the landlord

**MOTION** (Grace Cavallo/Neil Mahoney) Motion to accept the committee meeting reports was accepted unanimously.

Finance Committee Meeting

See director report

## **Old Business**

BoT meetings will continue to be held on Tuesdays at 7pm

## **New Business**

## **Directors Report**

Facilities

- Security Grant Application (cameras, swipes, walkies, relock0
- Phones: final wire installation to take place July 23-24

Grants:

- ESSER Grant Audit: for

# Gate City Charter School for the Arts

Board of Trustees Meeting

Meeting Minutes

Meeting Date:

*“The mission of the GCCSA is to use an arts integrated curriculum ... to produce graduates who excel in both academics and the arts and have the knowledge, creativity and inquisitive nature that foster a life-long love of learning.”*

August 23-24

- ESSER II Grant writing complete/monies allocated
- Title grants reporting current

## Finance

- Finance Committee meeting held July 18th
- Budget passed
- End of year fiscal report complete
- 2021-22 audit nearing completion

## Community Events/Activities:

- Title I Summer Camp underway
- Summer K Read Aloud

## Admin/Planning

- Handbooks
- Internal procedures/responsibilities
- Website updated

## DOE Funding

- Resume Aug 1
- First year payment September 15

## Staffing

Currently interviewing:

- EA 2nd Grade
- Custodian

## Enrollment:

161 enrolled

9 confirmed applicants

**MOTION** (Grace Cavallo/Neil Mahoney) **Motion** to adjourn Unanimously accepted.

Next public meeting Tuesday, August 16, 2022, at 7 pm

Meeting adjourned at 8:41 PM

# Gate City Charter School for the Arts

Board of Trustees Meeting

Meeting Minutes

Meeting Date:

*“The mission of the GCCSA is to use an arts integrated curriculum ... to produce graduates who excel in both academics and the arts and have the knowledge, creativity and inquisitive nature that foster a life-long love of learning.”*