

# 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: November 15, 2022

Time: 7:07 PM

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

## Voting Board Members in Attendance:

Danielle Charest (Chair)

Sarah Thibeault (Secretary)

Rebecca Boutin

## Absent Board Members:

Neil Mahoney (Parent Rep)

Grace Cavallo

## Non-Voting Members in Attendance:

Jennifer Blanchette

## Attending Public:

Lynn Rae

Sarah Marchand

## Public Comments/Public Matters

### Approval of Minutes from the September 2022 Meeting

**MOTION** (Grace Cavallo/Neil Mahoney) Motion to approve of the September 2022 Meeting

Minutes were accepted unanimously.

**MOTION** (Grace Cavallo/Neil Mahoney) Motion to approve of the October 2022 Meeting

Minutes were accepted unanimously.

## Committee Reports

PTO- Sarah Thibeault- Discussion of upcoming events

Curriculum Committee- Jennifer Blanchette-See Directors Report

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H/R Policy Committee- -No Meeting

PR and Community Relations committee- Sarah Thibeault- Discussion of upcoming calendar sales

Grants Committee- see directors report

Facilities Committee- Eric Charest- See Directors report

Building Committee-Danielle Charest- No meeting, sending out an email to staff to start meetings in the New Year

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

Finance Committee Meeting

See director report

## **Old Business**

School directories will be handled by each classroom

## **New Business**

**MOTION** (Sarah Thibeault/Rebecca Boutin) Motion to accept Manny Paolucci as full member of the BoT passes unanimously.

**MOTION** (Sarah Thibeault/Rebecca Boutin) Motion to accept Sarah Marchand as full member of the BoT passes unanimously.

**MOTION** (Sarah Thibeault/Rebecca Boutin) Motion to forgo our December BoT meeting to July 2023 accepted unanimously.

## **Directors Report**

Facility

- Fire drill executed successfully
- Phones acquired for the school

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- Building Committee underway

## Finance

- Audit for 2019-20 still underway
- 2021-22 audit extended
- Lease Aid application completed

## Grants

- Title I increase to \$71,244.81
- 2019-20 Esser/Cares reported until April 2020
- Reporting for Title II and IV up-to-date

## State Reporting Updates

- November counts submitted

## State Testing

- SAS accommodations training
- Tide training

## Staffing Update

- Hired a Tech teacher
- SM and SB long-term subbing in 4/5

## Special Education update

- Nashua change in/ absent case managers
- All other districts' services in place
- Iep, compensatory, new evaluation, amendment meetings

## Curriculum

- Writing A-Z acquired
- Raz Kids acquired
- Vocabulary A-Z acquired
- Writer of the month added

## Covid Update:

- Covid Cases confirmed: 6
- Potential cluster/Remote offering
- Volunteers needed

**MOTION** (Sarah Thibeault/Rebecca Boutin) **Motion** to adjourn Unanimously accepted.

The next public meeting is Tuesday, January 17 at 7 pm

Meeting adjourned at 8:25 PM

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