

**ACADEMY FOR SCIENCE AND DESIGN
BOARD OF TRUSTEES**

**MINUTES OF JANUARY 18, 2007 MEETING
at New Hampshire Center for School Reform, Concord NH**

In attendance: Trustees Michael Fishbein, Susan Hollins, Joseph Klewicki, Karen Graham, Lucille Jordan, and Tom Popik as board members. Carla Proulx and Ed McMonagle also attending.

1. Call to Order: Acknowledging a quorum of the Board, Michael Fishbein called the meeting to order at 6:38 PM.

2. Presentation by Gerry Pons. Gerry Pons gave a presentation regarding temporary space options; portable buildings in particular. No board decision made regarding options.

3. Temporary Space at NH Community Technical College. Lucille Jordan presented a letter from Dr. William Simonton regarding temporary use of space on the NHCTC-Nashua campus for ASD portable buildings. Dr. Simonton has reviewed this matter with Chair of the Board of Trustees and Chair of the Facilities Committee and concluded that the Nashua campus is not an appropriate site at this time.

4. Rental Space in Nashua. Sue Hollins and Carla Proulx have investigated renting space in Nashua. Several options are available. As April/May 2007 would be the very latest decision point for use of portable buildings, rental space may be a viable alternative.

5. Motion for Signing Authority. Michael Fishbein made a motion: To grant temporary signing authority at Citizens Bank to Donna Varrell during the school set-up period. Seconded by Karen Graham. Unanimously approved.

6. Adjournment. Motion to adjourn by Joe Klewicki, seconded by Karen Graham. Unanimously approved. Adjourned at 8:36 PM.

Next meeting will be at New Hampshire Center for School Reform on February 15 at 5:00PM.

Respectfully submitted:
Tom Popik,
Board Secretary