

Academy of Science and Design

Minutes of the Board Meeting

Wednesday, July 9, 2008

The meeting was called to order by chairman Kent Glossop at 6:10 p.m.

In attendance were Chris Franklin, Kent Glossop, Karen Graham, Patricia Humphrey, Lucille Jordan, Shanthi Nair, Jennifer Starr, and guest, Ted Karwoski.

Absent were Michael Fishbein and Izuh Obinelo.

Unanimous agreement was accorded to Kent's need to amend last two sets of minutes on the web site.

Unanimous agreement was given to the renewal of Michael Fishbein's membership on the board.

Chris Franklin mentioned that Matora Fiorey suggested that charter school boards should number 12-15 people.

Administration Report—Chris Franklin

- School start-up Federal grant: Kent, Shanthi, Jen and Lorinda are working on it. It is due on July 31 and announcement would be made on September 29.
- Letters of support should be provided by Matt Lakey in Senator Gregg's office, possibly Senator Jane O'Hearn, former State Senator and currently with the US Department of Education, Lucille Jordan and someone from Daniel Webster College.
- A proposed budget was submitted. Among the discussion points were the following:
 - The Lab and textbooks cannot wait for the grant.
 - A curriculum coordinator needs a \$80,000 full-time salary.
 - The budget includes a \$250,000 shortfall, depending on how you assess assets and liabilities.
- It was unanimously agreed to fund the lab with existing funds for construction this summer.
- Lucille suggested that the budget be reconfigured to show self-sufficiency in operating costs, so that businesses can provide for special needs, such as the lab, internships and special curriculum additions.
- Statements covering the curriculum needs of the lab and the self-sufficiency of the school in operating expenses should be completed in order to present

them to businesses from whom we are hoping to receive financial support, especially for the construction of the lab.

Fundraising—Patty Humphrey

- Ted Karwoski was introduced to the Board as a possible future member and one who would be able to support our fundraising efforts. He is the chairman of Atrium Medical Corporation, headquartered in Hudson, New Hampshire. He has had extensive school board experience as a member for many years of the Hollis, New Hampshire school board during the period when they were building a new high school.
- Chris will make contact with BAE.
- Patty will contact Theresa Rosenberger at Fair Point.
- Matt Southerton and the NH Center for School Reform will research private foundation support for charter schools.

Miscellaneous

- Kent asked for volunteers to write up the 7 areas of curriculum focus for ASD for the web site.
- Chris will rewrite the budget to show self-sufficiency in operating costs.

Respectfully submitted,

Patricia Humphrey, secretary