

Academy of Science and Design

Minutes of the Meeting

April 7, 2009

Summary of the Meeting

1. Mary Fries was unanimously voted to be a member of the Board for a one-year term. She is the Dean of Mathematics, Science and Technology at Windham High School.
2. The Board voted to expand the school to the full second floor and to increase the enrollment to 120 students. 10 Board members voted in favor and there was one abstention.
3. The Board unanimously voted to authorize Kent Glossop to offer the position of director to Richard Boardman and to negotiate his salary.

Respectfully submitted,

Patricia Humphrey

Secretary