

Academy of Science and Design

Minutes of the Board Meeting

April 21, 2009

Present: Kent Glossop, Chris Franklin, John Slater, Ellen Mohnkern, Jennifer Starr, Michael White, Jill Cane, Rebecca Paquette, Shanthi Nair, Caroline Harlow, Patty Humphrey, Mary Fries, Sue Correia,

Absent: Karen Graham, Izuh Obinelo, Peter Batula

The meeting was called to order at 6:45.

The purpose of the meeting was to discuss the director search process following the rejection of the position by Richard Boardman.

A wide-ranging discussion included examining certain options.

It was decided not to reopen the overtures to Doug Cullen and Sarah Rollins. Both had stated or indicated that they were not interested.

It was then decided after much discussion that a 4-part process would be established to interview four candidates that had already applied and to enhance the search for others.

The process:

1. Phone screening by Kent Glossop
2. Interview with the interview team
3. Interview with the teachers
4. Final presentation to Board and parents. Board votes.

The expansion of the search will include:

1. Re dating and rewriting of the ad for EdJobsNH
2. Placing the ad on Craig's List
3. Contacting of Manchester assistant principals by Lorinda
4. Placing of the ad in several local universities by Patty
5. Contacting Riviere College
6. Contacting the NH Principal's Association by Jill

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Patty Humphrey, secretary