

Academy of Science and Design
Minutes of the Annual Meeting of the Board of Directors
June 10, 2009

Chris Franklin, Director, called the meeting to order at 6:30 p.m. for the annual organizational meeting.

Kent announced the selection of the new principal, Andrew Maloney.

Election of Officers—Kent Glossop

By unanimous votes the following officers of the Board were approved:

Kent Glossop—Chairman

Karen Graham—Vice-chairman

Rebecca Paquette—Treasurer

Caroline Harlow—Assistant Treasurer

Patricia Humphrey—Secretary

Discussion: Jill Kane proposed a student member of the Board. There was a brief discussion of the appropriateness of this.

Chris Franklin proposed that we make this decision in September with the input of our new principal, Andrew Maloney.

Election of New Board Members—Kent Glossop

By unanimous votes the following people have been added or reinstated to the Board:

Shanthi Nair—one-year term

Michael White--one-year term

Peter Batula—two-year term

Jack Donovan—two-year term

Sue Correia—two-year term

Jennifer Minicucci—two-year term

A proposal by Carline Harlow to require a 75% attendance rate for Board members was agreed to.

It was agreed to ask Izuh Obinelo if he would be able to meet this standard before reinstating him to the Board for another term.

This leaves one position open (assuming Izuh returns) on the Board. It was agreed that this should be filled by a member of the business community.

Selection of Committee Chairmen and Members from the Board

Finance Committee

Kent Glossop, chairman

Sue Correia

Curriculum Committee

Kent Glossop, chairman

Sue Correia

Mary Fries

Dr. Karen Graham

Rebecca Paquette

John Slater

Strategic Planning Committee

Kent Glossop—Chairman

Patty Humphrey

Michael White

Peter Batula

Jack Donovan

Izuh Obinelo

Fundraising Committee

Patty Humphrey—Chairman

Shanthi Nair

Jack Donovan

Michael White

(Lorinda Franklin, Susan Glossop—grants)

Outreach Committee

Jennifer Minicucci-chairman

Shanthi Nair

Miscellaneous

- An effort should be made to steer parents toward various committees
- The Director will start at the end of July.
- There are signs that the legislature will not impose a cap on charter schools.
- Jack Donovan will call Bud Fitch about stimulus funds for charter schools.
- Chris will communicate with parents about needed volunteer work in August.
- The school will proceed with hiring teachers.
- Construction will begin in July.
- July 8 is the next Board meeting.

Curriculum Report—Jill Kane

Jill praised ASD for the high level of cooperation showed by faculty and parents. She called it unique in her 40-year experience.

Her work on curriculum is almost finished:

Stewardship requirement—complete

Internship requirement—80% complete

Senior Research Project—50% complete

The meeting was adjourned at 8:20.

Respectfully submitted,

Patty Humphrey, secretary