

## **Academy for Science and Design (ASD)**

Board of Trustees Meeting Minutes -December 3, 2014 (Approved Jan 14 BD Mtg)

doc ref: **PUBLIC VERSION - ASD Board Minutes 2014DEC03.**

**Board Members Present (9 initially/11 by 6:55 PM):**David Alukonis, Gregory Czuba, Dr. Michael Diffily, Thomas Frischknecht, Kevin Harbison, Kim Lavallee, Heather MacDonald, Brian Smith, Matt Southerton

Kent Glossop and Dr. Shiby Thomas joined the meeting at 6:55 PM

**Board Members Absent (2):** Heather Bobbitt, Dr. Karen Graham,

**Non-Voting Members Present (1):** Jennifer Cava

**Others in Attendance:** David Plantier

Meeting called to order at 6:10 PM by Brian Smith

1. **Public Comments - none**
2. **Parental Concern Addressed to ASD Board**

**Motion made by Kevin Harbison to go into closed session per RSA 91-A:3 II(c), "Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting.", seconded by Thomas Frischknecht.**

**Vote by Roll Call (9-Yes, 0-No):**

<b>Alukonis:</b>	<b>Yes</b>
<b>Czuba:</b>	<b>Yes</b>
<b>Diffily:</b>	<b>Yes</b>
<b>Frischknecht:</b>	<b>Yes</b>
<b>Harbison:</b>	<b>Yes</b>
<b>Lavallee:</b>	<b>Yes</b>
<b>MacDonald:</b>	<b>Yes</b>
<b>Smith:</b>	<b>Yes</b>
<b>Southerton:</b>	<b>Yes</b>

### ***Nonpublic Session Begins***

### ***Nonpublic Session Ends***

**Motion made by Kevin Harbison to seal the closed session minutes of this meeting until such time as it can do no harm to the individual discussed, per RSA RSA 91-A:3 III, seconded by Gregory Czuba.**

**Vote by Roll Call (11-Yes, 0-No):**

<b>Alukonis:</b>	<b>Yes</b>
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<b>Czuba:</b>	<b>Yes</b>
<b>Diffily:</b>	<b>Yes</b>
<b>Frischknecht:</b>	<b>Yes</b>
<b>Glossop:</b>	<b>Yes</b>
<b>Harbison:</b>	<b>Yes</b>
<b>Lavallee:</b>	<b>Yes</b>
<b>MacDonald:</b>	<b>Yes</b>
<b>Smith:</b>	<b>Yes</b>
<b>Southerton:</b>	<b>Yes</b>
<b>Thomas:</b>	<b>Yes</b>

**Motion made by Gregory Czuba to adjourn, Brian Smith seconded, all in favor.**

Respectfully submitted,  
Heather MacDonald  
ASD Board Clerk