

Academy for Equine Sciences
Charter School

Official Minutes
Approved June 17, 2008

Board Meeting May 14, 2008
Rochester, New Hampshire

Present: Board members Packy Campbell, Grant Myhre, Kelly Colby and Meredith Wiles.

Call to Order

Packy Campbell called the meeting to order at 6:17 p.m. acting as the Vice Chairman.

Business & Motions

*To establish Graduation for June 11th at 6:00 p.m.—motioned by Kelly, 2nd by Grant—motion carries.

*To establish the 2008-2009 calendar to follow Rochester School District with modifications as necessary---motioned by Grant, 2nd by Kelly—motion carries.

*To remove May 31st information session from auction event and that the auction be a stand alone event—motioned by Meredith, 2nd by Kelly—motion carries.

*To approve the brochure that Nikki Roy put together so that more copies could be reproduced --motioned by Grant, 2nd by Kelly---motion carries.

*To purchase 4 copies of the yearbook to keep at school or if faculty, staff or students would like to purchase an additional copy from school---motioned by Grant, 2nd by Meredith—motion carries.

*To reimburse board members and staff for school -related travel at the standard IRS rate of .505 per mile by approval—motioned by Grant, 2nd by Packy---motion carries.

*To allow tenants to move into the farm house for the summer by Board approval —motioned by Packy, 2nd by Kelly—motion carries.

Discussion took place regarding removing the wall between the two offices to make one big classroom. Packy was not in favor of taking w all out. Board would like to leave this open to further discussion because of current economics.

Grant was asked to get a price on painting the exterior of the farm house.

Kelly plans to attend the Rochester Business Expo on May 22nd to represent the school.

Lengthy discussion took place in regards to the recruiting poster and spaghetti dinner. Auction final plans were also discussed.

Adjournment

Grant motioned to adjourn meeting at 7:18 p.m., 2nd by Kelly---motion carries.

Submitted by Meredith Wiles