

**THETFORD ACADEMY BOARD OF TRUSTEES MEETING APPROVED MINUTES**  
**Thursday, October 14, 2010, 7:00-10:00 P.M.**  
**THETFORD ACADEMY LIBRARY**

**Present:**

- **Board members:** *Denise Froehlich, Barbara Mason, Barbara Truex, Stephen Page, Tom Yurkosky, Faith Alexandre, Tim Briglin, Therese Lnehan, Curtis Richardson, Shannon Darrah, Bill Weyrick, Sperry Wilson, Gene Kadish, Marian Cawley, Cameron Cudhea, Peter Boyd (7:30)*
  
- **Administration:** *Sarah Clarke, David McGinn, Keith Merrick*

*Bill Weyrick volunteered to take action minutes.*

**Call to order -- 7:04 pm**

**1) Approval of September 9, 2010 Trustee Meeting Action Minutes (7:00 – 7:05pm)**

*Motion: Accept the September 9th minutes as written.*

*Moved; Denise Froehlich*

*Second: Barbara Mason*

*Motion was carried unanimously*

**2) Public Comment**

*Ompompanoosuc Outing Club initiative was presented as well as the ski program development.*

**3) International Students Program update (Stacy Barton)**

*International Student web site was viewed by Trustees.*

**4) Head's Report**

*Reported and discussed. No action required.*

**5) Enrollment update (transfer analysis) (David McGinn)**

*Reported and discussed. No action required.*

**6) Student Recruitment plan (Sarah Clarke)**

*Reported and discussed. No action required.*

**7) Strafford Partnership Agreement**

*Motion: Adopt the partnership agreement with the town school district of Strafford as presented and authorize the President of the board to sign on behalf of the board.*

*Moved; Barbara Truex*

*Second: Theresa Linehan*

*Motion was carried unanimously*

**8) Building project update**

Construction report (Stephen Page)

*Reported and discussed. No action required.*

Cash flow update (Keith Merrick)

*Reported and discussed. No action required.*

Theater fit-up (Keith Merrick)

*Reported and discussed. No action required.*

**Break**

**9) Business Manager's report**

*Reported and discussed. No action required.*

**10) Capital campaign update** (Sarah Clarke)

*Reported and discussed. No action required.*

**11) Property sales update** (Tom Yurkosky)

*Reported and discussed. No action required.*

**12) Resources Committee report**

*Reported and discussed. No action required.*

**13) Personnel Committee report on priorities for Faculty and Admin contracts** (Executive Session)

*Motion: Move to executive session at 9:40 PM*

*Moved; Barbara Truex*

*Second: Therese Linehan*

*Motion was carried unanimously*

Out of Executive Session: 10:03 PM

**14) Town Reports** Thetford, Strafford, Lyme

*Town reports were reported. No action required.*

*Motion: Adjourn at 10:07*

*Moved; Therese Linehan*

*Second: Sperry Wilson*

*Motion was carried unanimously*

Respectfully submitted,

*Bill Weyrick*