

THETFORD ACADEMY BOARD OF TRUSTEES MEETING MINUTES
THURSDAY, JUNE 3, 2010
6:00-10:00 P.M. • THETFORD ACADEMY LIBRARY

Present:

☒ **Board members:** Stephen Page, Barbara Mason, Barbara Truex, Tom Yurkosky, Faith Alexandre, Tim Briglin, Gene Kadish, Therese Llinehan, Curtis Richardson, Peter Boyd, Denise Froehlich, Shannon Darrah, Bill Weyrck, Sperry Wilson,

☒ **Administration:** Martha Rich, Keith Merrick, Sarah Clarke, David McGinn

☒ **Community:** Cameron Cudhea, Gus Jacacci, Charlie Buttrey

Bill Weyrck volunteered to take action minutes.

6:00 P.M. Meet the Candidates

Our monthly meeting will be preceded by an introduction to three new trustee candidates who are interested in serving on the TA board. Hear from these candidates about their interests and provide information regarding your own service.

Call to order -- 7:03 pm

1) Approval of May, 2010 Trustee Meeting Action Minutes

Motion: Accept the May5 minutes as written.

Moved: Barbara Truex

Motion was carried with one abstention.

2) Approval of Diplomas for the Class of 2010

Motion: that a state-certified academic high school graduation diploma be conferred on the students recommended by the Faculty at their meeting on June 10, 2010.

Moved: Tim

Second: Barbara

Motion was carried unanimously.

3) Board Management Committee Strategic Plan Review

The BMC has compiled its end-of-the-year progress report on the Strategic Plan for your review. This will be a time for questions you may have regarding this progress report.

Motion: That the Board accept the recommendations of the Board Management Committee.

Moved: Faith Alexandre

Second Barbara Mason

Motion was carried unanimously.

4) Thetford Academy Graduation Standards Measures List

Per Goal 1.1.3 of the Strategic Plan, the Teacher Leadership Team has designed measures of the effectiveness of the TAGS program; some data will be available for review and questions.

A report and survey was distributed and reviewed.

No action required.

5) Policy adoption

Second reading and vote to approve policies on Animal Dissection, Limited English Proficiency Students, Health Insurance Portability, and Facility Use.

Motion: That the Board approve the above policies as written.

Moved: Barbara Truex

Second: Stephen Page

Motion was carried unanimously.

6) Reports

Head, Assistant Head, Business Manager, Construction Committee, Strafford, Thetford, Lyme

Reports were reviewed.

We received \$6,000 in cash of to pay a pledge and \$3,000 to pay a different pledge.

7) Executive Session

The board will go into executive session to discuss personnel matters.

Motion to move into executive session a 8:28 pm

Moved: Barbara Truex

Second: Theresa Linehan

Motion was carried unanimously

Came out of Executive Session: 8:43

Motion: Approve the faculty request to release them from their contract.

Moved: Barbara Truex

Second: Gene Kadish

Motion was carried unanimously

8) Trustee and Officers Elections

Results from the election are:

Elected to 4 Year Board Appointments:

Marian Cawley

Cameron Cudhea

Barbara Truex

Elected as Lyme Representative for a 1 year term:

Thomas Yurkosky

Elected as Alumni Representative for a 4 year term:

Peter Boyd

The Following Officers were elected:

President

Faith Alexandre

Vice President

Denise Froehlich

Treasurer

Thomas Yurkosky

Clerk

Peter Boyd

BREAK

9) Acknowledgements (8:50pm-8:55pm)

A chance to recognize trustee officers, past and present

Special recognition was extended to:

Curtis Richardson for his service as Treasurer

Stephen Page for his service as an officer and building project Liaison

Martha Rich for the time and effort that she has put into Thetford Academy over the past two decades to build it into the excellent school that it is today.

Tim Briglin for his service as Board President.

10) Enrollment Projections

Update on anticipated matriculation figures for the 2010-11 school year.

No action required.

11) Report of the International Students Task Force

Discussion of a plan to initiate a tuition-paying international student program at TA and the required investment to start-up a program. The board will vote on approval of a plan and the related FY2011 costs.

Barbara Mason volunteered to be on the Task Force.

Motion: Commit up to \$90,000 of the endowment to fund start-up activities for an International Student program starting in the fall of 2011. When the program receives net revenue the endowment will be reimbursed.

Moved: Stephen Page

Second: Therese Linehan

The motion was carried with one opposed.

12) Confirmation of July meeting

There will be either a July 15 or July 22nd meeting at 7:00 at Thetford Academy. Faith Alexandre will send out a confirmation of the meeting

Motion: To adjourn at 11:15.

Moved: Tom Yurkosky

Second: Peter Boyd

The motion was carried unanimously.

*Respectfully Submitted,
Bill Weyrick*