Meeting called to order at 5:32 by Barry VanDeMoere

**Agenda Review and Disposition** - Under non-public add student issue and faculty nominations,

**Minutes of April 3, 2019**
Barry VanDeMoere addressed a clerical error and it will be corrected on the minutes. *On a motion by Joanne Marcotte and seconded by Greg Campbell the Board voted unanimously in favor to accept the April 3, 2019 minutes as amended.*

**Principal's Report**

- NJHS Rock’N Race/Pennies for Patients – THE NJHS students raised over $1100 for the Payson Cancer Center.
- Spring Concert – Was held on Wednesday, May 15th. The gym was full and the students did a nice job.
- Baseball/Softball season – So far TCS is undefeated. There are still 4/5 games left to go.
- Field Day – June 14th K-5 – The specials teachers: Mrs. Charbonneau, Mrs. Shirley, Mr. Switzer & Mr. Sullivan will be organizing field day. It will be held rain or shine.
- Field Trips:
  - May 30 - Grade 7 - Campton Day Use
  - June 6 - Grade 2 - Fisher Cats, Manchester
  - June 11 - Grade 2 - Polar Caves
    - Grade 4 - Cannon/Flume
    - Grade 8 - Class Trip Boston
  - June 12 - Grade 3 - Canterbury Village
    - Grade 5 - Boston
    - Grades 6&7 - Loon Mountain Adventure
    - Grade 8 - Class Trip Boston Returns
  - June 14 - Grades 6&7 - Whales Tale
  - June 17 - Grades K&1 - Santa’s Village
    - Grades 6&7 - Franconia Notch
- Graduation is on June 13th at 6:30. School Board
- Last day of school is Tuesday, June 18th and it’s a half day.
- Earth Day/Cleanup Day was April 19th. Middle School cleaned up the softball and baseball fields. 5&6 did cleanup on Mad River Road.
- Kindergarten Enrollment for SY 19/20 – Money has been appropriated should the need for another class arise. The current registered enrollment is 20. If a second class is needed, Mr. Switzer will go on a cart and Art will go into the computer room.
- Buses – We were down to two buses last week. Angie and Lynne called parents and we worked with the bus company. The week went smoothly.
- Water Pump failed on April 8th and students were sent home for a half day. April 9th there was no school so that the pump could be fixed. The tank and pump and were replaced.
- Generator – The same week as the water pump, the generator radiator was fixed.
- Siding on the building – during a windstorm pieces of the siding blew off. It has been replaced.

Privilege of the Floor - None

Discussion Items
- a) Nominations/Resignations/Maternity Leaves – Will be discussed in non-public.
- b) Library Facility Needs – The portable classroom has some immediate needs that need to be addressed. Portables have a short life cycle and this one was purchased second hand. There are issues with the roof, floor, siding, doors and many other things. At the moment the intention is to protect the building/shell. We need to get together with the Library, School and the Town to go over what direction needs to be taken with this. The Board will ask to be on the agenda meet with the Selectmen and have an informal discussion about the needs of the community.
- c) FY19 Financial Update – Revenue data and a budget update was given.
- d) Other Business – None

Recognition and Awards
Mr. Bownes recognized Eric Tyrrell for extra time and work with the water pump and the cleanup, to Danielle Morse for the state testing and to Angie Joyce and Lynne Campbell for the bus issues we had. Great job and you all work hard. Thank you.

Privilege of the Floor #2 - none

Nonpublic Session
On a motion by Mark Fischler and seconded by Joanne Marcotte the Board voted in favor to enter non-public. The Board entered nonpublic session at 6:40 p.m.

On a motion by Greg Campbell seconded by Joanne Marcotte the Board voted unanimously in favor to enter public session.

The Board entered public session at 7:05 p.m.

The Board unanimously accepted the slate of support staff, the maternity leave for Caitlin Rackett and the resignation of Ellen Freeman as presented for the 2019-2020 school year.

On a motion by Barry VanDeMoere and seconded by Joanne Marcotte the Board voted unanimously in favor to adjourn.

The meeting adjourned at 7:08 p.m.

Respectfully submitted,