



Mill Falls Charter School creates life-long learners by providing an intellectually rich and challenging experience delivered through the Montessori tradition. In a safe and peaceful setting, dedicated educators foster students' individuality, creativity and critical-thinking skills to fully prepare them for future scholastic, civic and personal success.

MFCS Meeting Minutes for May 27, 2020

Public Meeting held remotely as per emergency provisions during COVID-19 State of Emergency

1. **Call to Order:** Butterfield called the meeting to order under Gov Exec #12; the Board met remotely - no members physically present. For Meeting access, public was instructed to contact Meryl.Levin@millfalls.org. No member of the public contacted her for access.
2. **Roll Call:** Butterfield, Marr, Connors, Trombley, Levin, Bee, DePasse; **Absent:** Johnson, Correveau, Wrubleski.
3. **Public Comment:** No public attended or requested to attend.
4. **Program: Review and Expected Vote on School Calendar for 2020/21**
Levin reviewed the format of the calendar and the work the Admin Team did to align it as best as possible to the Manchester School District's Calendar to avoid unnecessary bus charges. The calendar is different than most past years, as many of the professional development days are full days, rather than half, as a result of having to match as best as possible to MSD.

Motion: Connors motioned to approve the Calendar as presented; DePasse seconded.
Discussion: Connors noted there is a great deal of unknowns here, and noted she would like to have a July Meeting to address those and support the school admin. The Board will discuss this at the scheduled June Meeting. DePasse requested that when the calendar is shared with families and staff, that there be language noting that there are many unknowns as a result of COVID-19 – in regard to scheduling, transportation, and the potential remote or hybrid learning next year, so it is possible that the Board will need to revisit this calendar.
Vote (done by roll call): Unanimous.
5. **Next Meeting:** **Wednesday, June 10, 2020 at 5:45pm**
6. **Motion to Adjourn:** Marr motioned to adjourn at 1:43pm; Trombley seconded. **Vote:** Unanimous.