



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 Board of Trustees Meeting Minutes, February 28th, 2023@7:15pm

Mill Falls Charter School, 100 William Loeb Drive, Manchester, NH

- 1. Call to Order, Roll Call & Welcome Public:** DePasse called the meeting to order at 8:18pm.
Present: Marr, Bashier, DePasse, Dalton, Butterfield, Levin (Dalton and Butterfield via Zoom - each alone in room where they called in from). **Absent:** Trombley, Bee, Hollingworth.
- 2. Public Comment:** No public present.
- 3. Closed Meeting Section**
Motion: Butterfield motioned to go into nonpublic as per 91-A:3 for conference about pupil;. Marr seconded. **Vote:** Unanimous.
Motion to exit closed: Marr motioned to exit closed; Bashier seconded. **Vote:** Unanimous.
Action during closed Meeting: Board discussed a student discipline issue.
- 4. Discussion of RSA-192-13**
Motion: Butterfield motioned that the Board delegate the Executive Director as its designee in situations that involve student suspension beyond an initial 10-day period as permitted in RSA 192-13, which may happen in consultation with the Board if needed. Marr seconded. **Vote:** Unanimous.
- 5. Closed Meeting Section**
Motion to enter closed: Butterfield motioned to go into nonpublic as per 91-A:3 for conference about pupil;. Marr seconded. **Vote:** Unanimous.
Motion to exit closed: Marr motioned to exit closed; Butterfield seconded. **Vote:** Unanimous.
Action during closed Meeting: Board discussed a student discipline issue.
- 6. Next Meeting:** **March Meeting TBA** - March 15, 2023 cancelled (DePasse, 2 min)
- 7. Adjournment:** **Motion:** Marr motioned to adjourn at 8:04pm; Bashier seconded. **Vote:** Unanimous.

* The public comment section of our agenda is an opportunity for community members to comment on the work of the Board. School Board Trustees are interested in hearing views from individuals, but will be unable to respond to comments immediately in this forum. The comments/questions will, however, receive serious consideration, and may warrant discussion at a later date. Please limit your comments to 2 minutes to allow time for others to speak. For lengthier comments, please feel free to submit a letter to the board.