

Board Meeting Notes - April 10, 2025

The meeting of the Board was held at 5:00 PM on Thursday April 10, 2025 via Google Meet. The following members were present: Kim Morton-Lee, Kim Randall, Joann Aubuchont, Kate Fournier, Tiffany Manjarrez, and Jill Goldstein. Eric Penniman and Kate Fournier were unable to attend.

Chair of the Board: Joann Aubuchont

School Director: Kim Morton-Lee

Secretary of the Board: Jill Goldstein

Action: A motion was made by Joann Aubuchont to call the meeting to order (5:02) and to approve March meeting minutes. This was seconded by Jill Goldstein and unanimously approved by all present parties.

An update was given by Kim Morton-Lee. She has attended the North Conway school committee meetings. There is discussion taking place about the availability of the property. There is an open RFP. Building is currently unoccupied. Lease has not been confirmed. The grant is due to expire in October 2025, with the opportunity to extend the grant another year. Once approval for portable classrooms is given, there would be intention to purchase essential school equipment in preparation of opening. A tentative plan would be to frontload the first years worth of the property lease. Fundraisers and campaigning would be organized to increase community awareness. Communication is needed from the town (Ryan) and outreach has been conducted on multiple platforms without response at this time. There will be a board meeting on Monday April 14, 2025. Following the board meeting (Kim Morton-Lee will be in attendance) an update will be provided to the Board. A logo (T-shirt design) will be shared to Board members.

Action: A motion was made by Joann Aubuchont to identify May 9th, 2025 as the final date to push opening to the next fiscal year. This was seconded by Tiffany Manjarrez and approved by all present parties.

Adjourn: A motion was made by Joann Aubuchont and seconded by Jill Goldstein to adjourn the meeting (5:27). The motion was approved unanimously.