

Hillsboro Charter Academy Board of Directors

Thursday May 18, 2017

7:30 PM Old Stone School

1. Call to order – Attendance and establishment of a quorum
Rebecca Baldwin Fuller, President; Ben Lenhart, Vice-President; Marie Doe, Treasurer;
Yvonne Balfour, Secretary; Nicki Bazaco, Amy Marasco Newton, Nicole Rude, Gwen Wilf,
Roger Vance
2. Call for public comment
3. Approval of Minutes from 4/20/17
4. President’s comments
 - a. Update on Calendar Change for 2017-2018
5. Principal’s Report – C. Mueller
 - a. Attendance report
6. Management Committee Report – A. Marasco
7. Old Business
 - a. SPED Learning Sessions – B. Lenhart
 - b. Fundraiser hiring update – G. Wilf
 - c. Camp Planning – N. Rude
8. New Business
 - a. Budget presentation
9. Committee Reports:
 - a. Ad Hoc Committee on Policies and Procedures – R. Fuller.
 - b. Marketing and Outreach Committee – R. Vance.
 - c. Finance Committee – M. Doe
 - d. Fundraising Report - A. Newton.
 - e. Curriculum, Instruction and Assessment Committee – C. DeMary
10. Executive Session Option – Personnel and Recruitment Committee - Y. Balfour.
11. Adjourn