



ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL
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**Board of Trustees Meeting Agenda
Wednesday, September 26, 2012
High School Lecture Hall
6:30pm**

Call to Order

Reading of the Mission

Public Comment / Open Forum

Approval of the June 12th Meeting Minutes

Motion: To accept the Minutes from the June 12, 2012 Board meeting.

Executive Director Report: Kathleen Greenwood

Presentation of Spring 2012 MCAS results: Emily Terrill, Beth Stockenberg, John Daly

Motion: To amend Board of Trustees Bylaws regarding Board of Trustees meeting dates.

Motion: To amend the school enrollment policy as of the 2013-2014 school year for applications in grades K-5.

Facility and Finance Committee Report: John Hannon

- Discussion regarding Facility status
- Monthly Financial Statements
- Discussion regarding bank refinancing

Motion: To accept the revised Financial Policies and Procedures.

Education Committee Report: Heidi Paluk

- IB results
- Music Department
- Recharter Visit
- Discussion regarding Elementary School discipline

Adjournment