



**Board of Trustees Meeting Agenda**  
**Thursday, April 13, 2023 at 6:00 pm**

[Join Zoom Meeting](#)

Meeting ID: 864 0115 3428

Passcode: 360184

Call to Order: (5 minutes)

Pledge of Allegiance

Reading of the Mission Statement

Mission Moment

1. Public Comments (10 minutes)
  - a. BEDH Policy – Public Participation at Board Meetings
2. Secretary’s Report (5 minutes)
  - a. Board Meeting Minutes March 9 2023
  - b. Board Meeting Special Meeting March 24 2023
3. Treasurer’s Report (10 minutes)
  - a. Monthly Financial Report – March 2023
  - b. Profit and Loss Statement
  - c. Balance Sheet
4. Executive Director’s Report (10-15 minutes)
  - a. Questions and comments
5. Committee Reports (20-30 minutes)
  - a. Finance
  - b. Policy
  - c. Fundraising & Family Outreach
  - d. Facility – Monthly Report, David Bedard
  - e. Special Committee Building
6. New Business
  - a. 2023-2024 School Calendar
  - b. NH Legislative Overview
  - c. Safety Committee
7. Non-Public Session pursuant to RSA 91-A:3, II(b) *The hiring of any person as a public employee; discussion of legal contracts.*
8. Next meeting: May 11 @ 6 pm