



Board of Trustees Meeting Agenda
Thursday, March 9, 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 February 2023
3. Treasurer’s Report (10 minutes)
 - a. Monthly Financial Report – February 2023
 - b. Profit and Loss Statement
 - c. Balance Sheet
4. Executive Director’s Report (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. NH Legislative Overview
 - b. Hillsdale College Curriculum Affiliate
 - c. NH Charter School First Year Reporting
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: Special Thursday March 24 TBC 5 pm or 6 pm and monthly April 13 @ 6 pm