



The Founders Academy

TFA May 2016 Board Meeting Agenda-

Wednesday 5/18/16 at 4:00pm

- 1) Public Comments
- 2) Review and Approval of Minutes from March Board Meeting
- 3) Board Business:

Next meeting in June will be our annual overview meeting.

- 4) Dean's Report (see attached)

- 5) Treasurer's Report:

- 6) Faculty Report Outline:
 - Enhancement of school's mission
 - New programs/projects
 - Curriculum & syllabus updates

- 7) Committee Reports:

- a. Policy:
- b. Finance:
- c. Outreach:

- 8) Next Meeting- 6/15/16 at 4p



Dean of School's Report
May 18, 2016

1. **Faculty Updates:** Final exam schedule is in place. Departments are meeting to disseminate information as well as the Wednesday Teacher E-Newsletter. Planning a "Back to School Night" in September for meeting the teachers and parent portal training. Donors Choose: Ms. Marcotte's project for four Chromebooks with matching funds until May 19.
2. **Admissions:** Update by Assistant Dean of Admissions.
3. **Honor Roll:** The third quarter ended on April 1. The following percentages of students made the honor roll: 19% made High Honor Roll (A or greater i.e., 94% or higher); 35% made Honor Roll (B+ through A- i.e., 87-93%); 10 % made Honorable Mention (B i.e., 84-86%).
4. **Parent Survey Results:** An end-of-year survey to all parents went out via email on April 12. It is focused on the curriculum at Founders. The deadline is April 22.
5. **Summer Camps:** Summer Camps will run the weeks of July 11, 18, 25 in the morning and afternoons. Assistance is needed to promote the sessions.
6. **Hiring:** Interviews and guest teaching continue for teacher candidates who will start on August 1, 2016.
7. **Teacher of the Month and Volunteer(s) of the Quarter:** The Founders will recognize Mrs. Lopez in May as Teacher of the Month. Mr. and Mrs. Mote, Mr. and Mrs. Ahern, and Mr. and Mrs. Lacasse will be recognized as Volunteers of the Quarter.
8. **Field Day - June 8:** The Student Leadership Committee is planning a Field Day on June 8 with the assistance of Mr. Van Ewyk and Mrs. Humphrey. Parent/guardian volunteers are needed.
9. **Smarter Balanced Test/NECAP:** The testing is over for 2016. The New England Common Assessment Program in science will soon be scheduled for 8th graders.
10. **Faculty/Employee Handbook:** An amendment proposal to combine sections 11 and 12 in the Faculty/Employee Handbook for 8 personal days (which combines 3 sick days and 5 personal days). Also, "Founders" will replace "TFA" throughout the Handbook. An amendment to add short term disability in section 10 will also be proposed..
11. **Field Trips:** Enterprise City in March; Shakespeare Folio at Currier Gallery of Art in April; Science lake cruise on Squam Lake and Field/Forest trip in May; Washington DC trip May and Great East Festival in May; Walden Pond in June.