

**Inter-Lakes School Board Regular Meeting
Humiston Building Conference Room
103 Main Street – Suite 2, Meredith NH
Tuesday, September 12, 2023 @ 5:30 p.m.
*Additional Access via Google Meet***

MINUTES

CALL TO ORDER

Vice-Chair Billings called the meeting to order at 5:30 p.m.

RECORD ROLL

<p>Members Present: Mr. Mark Billings, Chair Mrs. Siobhán Balázs Mr. Charley Hanson Mrs. Nancy Starmer Craig Baker*</p> <p>*Late with notice; arrived at 5:54 p.m.</p> <p>Members Absent: Mrs. Lisa Merrill, Chair* Mr. Duncan Porter-Zuckerman*</p> <p>*With notice</p>	<p>Administrators Present: Mrs. Mary Moriarty, Superintendent Mrs. Ashley Dolloff, Business Administrator Mr. Mark Parsons, Technology Director</p> <p>Others Present: Mrs. Diane Mega, videographer Attorney Barrett Christina, New Hampshire School Boards Association Mr. Ed Twaddell, Meredith resident</p>
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PLEDGE OF ALLEGIANCE

PUBLIC COMMENT – *Opened at 5:32 p.m.*

MINUTES

A. August 28, 2023 Special School Board Meeting Minutes

Mrs. Starmer moved, seconded by Mrs. Balázs, to approve the minutes of the August 28, 2023 Special School Board Meeting. The motion carried 4-0.

CURRENT BILLS PAYABLE

A. General Operating Expenses

Mr. Hanson moved, seconded by Mrs. Starmer, to approve the payment of bills, manifest #3005. The motion carried 4-0.

SUPERINTENDENT REPORT

A. Enrollment Report

Mrs. Moriarty shared the enrollment report for September, which showed some change from August. Change from August to September is not uncommon. The District is down seven students since the last enrollment report. Discussion ensued. The Board

requested the number of students enrolled in VLACs. Mr. Hanson requested enrollment numbers from Spring 2019. Mrs. Starmer requested homeschool enrollment numbers. Mrs. Moriarty confirmed she will obtain these numbers for the next School Board meeting.

CORRESPONDENCE

Mr. Billings noted he will be meeting with Brian Swanker regarding capital investment. Mrs. Moriarty said Mr. Swanker will attend the October 10th meeting to present the full plan for capital investment and the total cost. The CIP plan is included in the budget process, but this will allow the School Board to have an overview of where things stand.

NEW BUSINESS

A. ILMHS Argentina Trip - Spring 2024

The School Board reviewed a proposal for a field trip to Argentina for ILMHS students during April vacation in 2024. Voting will take place at the next School Board meeting. No action was taken.

B. New Student Representative

Mrs. Moriarty noted that the School Board's new student representative has been chosen, and this student has requested another student act as a co-representative. The co-representative will be chosen by the end of this month.

C. Focus Areas for Staff

Mrs. Moriarty reviewed a document on Focus Areas which was shared with staff members during orientation and in the Friday Focus.

The District has a tradition that all teachers call home to welcome families to the new school year. This will be done by the end of September. One of the District's goals is to update the Strategic Plan and work on establishing a standing committee by the end of this month. The District will also be working toward "flipping" the recommendations in the Culture and Climate Review. This school year, the district and school goals are the same and focused on achievement and growth: → NHED Accountability Goals as measured by NH SAS (Grades 3-8 & 11) and the SAT (Grade 11) and NWEA MAP Growth Spring (Grades K-2) → 70% of learners will meet their growth target as measured by the NWEA: Spring to Spring (K-8) and pre- and post- (Grade 9).

Discussion ensued. Mr. Hanson noted his appreciation for the new weekly newsletter to staff, the Friday Focus, and said that educators have also reacted positively to it.

D. Enrollment

Mr. Parsons shared the enrollment summaries from 2019-2023 with the School Board, in response to the Board's request from earlier in the meeting. The total enrolled in 2018-2019 was 943; 929 in 2019-2020; 859 in 2020-2022; 869 in 2022-2023; and 943 in 2023-2024. Discussion ensued. Mr. Billings noted that COVID-19 certainly influenced enrollment numbers.

PUBLIC COMMENT – *Closed at 6:02 p.m.*

ANNOUNCEMENTS

A. Tuesday, September 26, 2023

Inter-Lakes School Board @ Humiston Building – Conference Room

- Inter-Lakes School Board Special Meeting – **6:00 p.m.**

B. Tuesday, October 10, 2023

Inter-Lakes School Board @ Humiston Building – Conference Room

- Inter-Lakes School Board Regular Meeting – **6:00 p.m.**

C. Policy Review Committee Meeting TBD

ADJOURNMENT

Mrs. Balázs moved, seconded by Mr. Hanson, to adjourn the meeting at 6:02 p.m.

The motion carried 4-0. The meeting was adjourned at 6:02 p.m.

Respectfully Submitted,

Heather Bullimore, Recording Secretary