

## **Board Minutes: Maritime Charter School**

**November 15, 2018**

Present: T. O'Brien, T. Giles, S. Iraci, K. Terryberry, J. Eicheldinger, B. Bunny

Excused: B. Tompkins

Absent: D. Johnson, G. Crawley,

Others present: C. Oldenburg, D. Comerford, (B. Morrison excused)

### **Topics and Discussion**

**1. Call to order:** 5:16 pm.

**2. Review/Acceptance of Minutes**

**3. Invitation for Public Comment:** Two speakers spoke in opposition to the project at 102 Buffum, Diane Hinman and Jean Dixon

**4. Faculty Report:**

**5. Parent Report:**

**6. Administration Report**

**7. Committee Reports:**

**A) Academic:** Ms. Oldenburg

**B) Finance:** No report. Due next month.

**C) Enrollment:** Ms. Oldenburg reported that there are currently 456 students enrolled broken down as follows:

7<sup>th</sup> Grade: 46

8<sup>th</sup> Grade: 47

9<sup>th</sup> Grade: 113

10<sup>th</sup> Grade: 101

11<sup>th</sup> Grade: 84

12<sup>th</sup> Grade: 65

**D) Maritime:**

**8. Old Business:**

**9. New Business:**

**10. Next Board Meeting:** December 20, 2018

**11. Next Board meeting** will be November 15<sup>th</sup> at 5:15 pm.

**12. Adjournment:**

Respectfully submitted by J. Eicheldinger