

# Common Ground Board of Directors

June 24, 2024

## AGENDA

### By Zoom

<https://us02web.zoom.us/j/82984917713?pwd=NG5sZ0d2UmROVGVaYnUzeG1YR2djUT09>

Meeting ID: 829 8491 7713

Passcode: 165927

### Welcome

Public Comment (6:00) (two minutes per person for a total time limit of 30 minutes, or by email; see instructions below) Sign up for Public Participation [HERE](#)

### Business Requiring Approval (6:30)

[Minutes of the April 29th Board Meeting](#)

Motion for Certified Resolution:

### Invoices Needing Approval

[Powerschool Schoology and UCCI](#) - \$8,058.50

[Zangari Cohen](#) - \$7,414.52

Thurston Foods - \$5,588.37 (two invoices)

[Green Schools National Network](#) - \$5,000

[Specialty Agricultural Products](#) (fence repairs) - \$6,400 \*covered by insurance

SmartStart Education - [\\$7,127.68 \(Jan\)](#), [\\$55,289.05 \(Feb-May\)](#) = \$62,416.73 - 3rd party staffing agency for the High School

### Executive Director Report (6:35) (Karen)

[Link to June Director Reports](#)

### Committee Reports (6:45)

Minutes of all Committee Meetings will be Posted on the [Board of Directors Webpage](#) by the end of each month

### Audit Committee

The Audit Committee will not meet again until November or December 2024 to review the FY 24 audit.

### Finance and Development Committee Report (Jeff)

May 2024 [End of Year Budget Vs. Actuals](#)

[FY 2025 Budget](#)

## [Budget Presentation for the Board of Directors](#)

The Finance and Development committee met on June 20th to review May budget v. actuals and invoices for approval. For more info contact [Jeff Carter](#). Minutes from the Finance Committee Meeting can be found [HERE](#)

### **Governance Committee Report (Shelly)**

The Governance Committee did not meet in June. Please contact [Shelly.Hicks@nhep.com](mailto:Shelly.Hicks@nhep.com) with any questions.

### **Personnel Committee Report (Monique)**

The Personnel Committee did not meet in June. Please contact [Monique.Frasier@nhep.com](mailto:Monique.Frasier@nhep.com) with any questions.

Minutes from the Personnel Committee will be posted [HERE](#)

### **School Committee Report (Liz)**

The full School Committee met on June 18th, and the Curriculum and Instruction Subcommittee met on June 3rd. Synopses of both meetings will be shared with the full board. For more information contact [Liz.Cox@nhep.com](mailto:Liz.Cox@nhep.com)

Minutes from the School Committee Meeting can be found [HERE](#)

### **New Business (7:15)**

### **Executive Session (7:20)**

### **Adjourn (7:30)**

Next Meeting: Tuesday, June 25th (Annual Meeting).

### **Public Comment:**

In order to comply with Connecticut Open Meeting laws, any member of the public wishing to participate in the meeting must sign up on the Public Participation Sign-up Document. Sign-ups for Public Participation will open at 5 pm on the last business day before the meeting (Friday, April 26th and will close at 5:00 pm on the day of the meeting (Monday, April 29th) Public Participation is limited to 2 minutes per person up to 30 total minutes. Anyone wishing to make a statement to the board can also submit testimony in writing to [Alexis.Smith@nhep.com](mailto:Alexis.Smith@nhep.com) by 5:00 pm on the day of the meeting. All submitted documents will be included in the publicly shared meeting minutes.