



# Picasso Academy

## Minutes

### Picasso Academy Board of Directors

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#### **Date and Time**

Thursday May 25, 2017 at 5:00 PM

#### **Location**

Office of the President, 5th Floor, 9 Damonmill Ln., Concord, Massachusetts

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All Picasso Academy Board meetings are open to the public and will start promptly at the scheduled time. Anyone who wishes to speak during the public comment section of the meeting must submit their request at least 48 hours in advance of the board meeting in writing to the board secretary, Maria Monet, c/o Picasso Academy Main Office.

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#### **Directors Present**

E. Dickinson (remote), L. Alcott (remote), M. Danisch (remote), R. Emerson (remote)

#### **Directors Absent**

*None*

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B. Call the Meeting to Order**

M. Danisch called a meeting of the board of directors of Picasso Academy to order on Thursday May 25, 2017 at 5:00 PM.

##### **C.**

### **Approve Minutes**

E. Dickinson made a motion to approve minutes from the Board Meeting (Sample Agenda - Please Don't Delete) on 12-17-16 Board Meeting (Sample Agenda - Please Don't Delete) on 12-17-16.

L. Alcott seconded the motion.

The board **VOTED** unanimously to approve the motion.

M. Danisch made a motion to approve minutes from the Board Meeting (Sample Agenda - Please Don't Delete) on 12-17-16 Board Meeting (Sample Agenda - Please Don't Delete) on 12-17-16.

E. Dickinson seconded the motion.

The motion did not carry.

## **II. Facility**

### **A. Update on new Science Wing**

### **B. Naming Rights for Varsity Soccer Field**

L. Alcott made a motion to To name the new Varsity Soccer Field after the 2017 US Women's Olympic Team.

R. Emerson seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. Finance**

### **A. Finance Committee Report**

### **B. Approve 2017-18 Teacher Contract**

L. Alcott made a motion to Approve the contract.

E. Dickinson seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **IV. Governance**

### **A. Presentation by BoardOnTrack Member Success Team**

### **B. Presentation of proposed Orientation Plan**

R. Emerson made a motion to Accept orientation plan for new board members.

L. Alcott seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **V. Closing Items**

### **A.**

### **Adjourn Meeting**

E. Dickinson made a motion to adjourn the meeting.

L. Alcott seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

E. Dickinson