

**Times2 Incorporated**

**Board of Directors Meeting 15 November 2011**

**4:40 pm**

**The Meeting was called to order by Ken McDaniel at 4:35 pm**

**In attendance: Ken McDaniel, Ed Givens, Ethan Stapleton, Don Stanford, Lynn Lawson, Lloyd Matsumoto, Jason Markham**

**Staff in attendance: Jerry Kowalczyk, Tom Lombardi, Katherine Maloney, ,Maribeth Marceau**

**1. Keith Salvati of A. Salvati Masonry, Inc., provided a summary of the repairs completed on the facade of the middle/high school.**

**2. Approval of Minutes - Review and Approval of the minutes from 27 September and 18 October of 2011.**

**3. Committee Reports**

**Education - Lloyd Matsumoto announced a meeting scheduled for December 7. Board Development - Two new Board members - Garment Diaz-Jusino and Jim**

**Donahue - were announced. Jason Markham and Eddy Givens continue to interview candidates.**

**Finance - Ethan Stapleton commented on need to plan for renovations to the lecture hall, in that funding has been budgeted for this fiscal year.**

**4. Dean's Comments - interviews re the Dean of Students position continue; the team effort**

**to compile the Annual Report is expected to be completed and posted as required.**

**5. Old Business - None**

**6. New Business**

**National Honor Society - the first induction of TIMES2 students is planned for 6 December.**

**Habitat for Humanity - Academy students are to participate on a Seabury Street project.**

**Digital Literacy funding of \$4.5 million for disadvantage adults may be of interest to the Academy.**

**7. Public Comment - Communication with Board members is to be improved with contact information being posted on the web-site.**

**Respectfully submitted,**

**Kenneth McDaniel**