

**May 22, 2012**

**Times2 Board of Directors Meeting**

**Attendees: Jasmin Blackmar, Ed Givens, Ethan Stapleton, Don Stanford, Ken McDaniel, Joe Costa, Lloyd Matsumoto, Lynne Lawson, Jason Markham, Mark Cousineau,**

**Times2 Staff: Tom Lombardi, Maribeth Marceau, and Jerry Kowalczyk,**

**Meeting was called to order: 4:40pm.**

**1. Approval of Minutes from April 22, 2012**

**Approved.**

**2. Committee Reports:**

**Finance:**

**Ethan Stapleton provided an update – see handout.**

**3. Staff Comments:**

**“Spending Plan” – elements of the on-going procurements were reviewed. Installation of a new chiller on the Middle/High School building and conversion of the lecture hall to an ‘engineering’ center continue to ‘on-track’ for completion this fiscal year.**

**4. Old Business: none**

## **5. New Business:**

**The Academy is experiencing an improved atmosphere, in part due to the Mr. Reis' assumption of the position of Dean of Students.**

## **6. Public Comment:**

**Mr. Martinez, a parent, commented on several items, several of which have been resolved by staff action. His comments were primarily related to student safety, variety of ages being transported together and communications.**

**There being no further business, the meeting was adjourned to 'executive session' – 6:10pm.**

**The executive session resulted in a Board approval to have Mary Mahmoud join the Finance Committee as a Benefactor to TIMES2.**

**Respectfully submitted,**

**Jasmin Blackmar**