

Friends of Coastal Waters
Board Meeting Minutes
August 29, 2022
6:15-7:30 pm - Public Session
2 Holland Way

- **6:22 pm - Motion to close the non-public session:**
 - Emily's motion; Lauren's second; unanimous approval.

- **6:23 pm - Committee Updates:**
 - First Day of School:
 - all went as expected; students and teachers were happy and people stepped up to do what needed to be done;
 - kindergarten children need physical boundaries/barriers; we may need hoses for mitigating the heat;
 - staff should remind students to drink enough water;
 - traffic was smooth in the morning but seriously backed up in the afternoon. The board will seek to stagger upper-grade pick-ups and entertain alternate dismissal structures/groupings to get more students loaded into vehicles faster.
 - school signs are coming soon;
 - a parent (Nicole) also expressed concern about the dangerous traffic and suggested that there be no left turns into the school parking lot, that parents pull over onto the grass, that there be parking spaces for parents whose children need assistance buckling, and that she can volunteer to assist staff over the next two weeks;
 - the Exeter fire department was also briefly onsite, will plan to inspect the tents for safety.
 - Facilities:
 - Bill shared that the lease is signed, insurance is bound, and we expect to have two contractors' quotes to choose from this week to start construction by mid-September;
 - The board will need to arrange for cleanup days to manage the furniture and other items left in the building;
 - Erica and Payton will tag items for disposal and sale;
 - a parent (Jennifer) suggested Seacoast Business Owners Group as an option for selling our items;
 - Jennifer will also host the parent Facebook page beginning next week;
 - Bill shared that we have one more tent we're purchasing for the high school;
 - we discussed the possibility of parents volunteering to assist with landscape work once the current landscaper finishes their contract in December; Payton will contact the contracted landscape company; Bill to enquire whether landscaping was inclusive of plowing.
 - Finance:
 - Bill and Alina have been working on revising the budget projections and the finance committee plans to meet next week.
 - Social Media:

- Lauren shared that the committee plans to meet later this week.
- **7:10 pm - Other Items:**
 - The board members discussed meeting every other week beginning next on September 12 and all agreed.

Next Meeting: 9/12/22 from 6:00-7:30pm
Coastal Waters Chartered Public School
2 Holland Way
Exeter, NH 03833