



## PUBLIC MEETING MINUTES

Seacoast Classical Academy Chartered Public School

Meeting of the Board of Trustees

Tuesday, 10 January 2023

Kensington Public Library

Notice posted on 8 January on the door at 11 Court Street, Exeter, NH 03833

and at <https://seacoastclassical.org>

Trustees Present: Linda Allard, Rebecca Bates, Robert Chase, Tim Galitski, Michael Gendre, Catherine Salterio

Persons Appearing before the Board: none

Non-Public Session may be called at any time in accordance with RSA 91A:3 II.

1. Call to Order - RC called the meeting to order at 10:32am.
2. Public Comment - No members of the public wished to comment.
3. Minutes of 23 December 2022 Public Meeting - RB moved to approve the minutes as written. MG seconded. Approved 6-0.
4. Executive Director's Report
  - a. IT - TG update on conversations with IT professionals, anticipated proposals from firms to include: Capital Expenditure, Network Infrastructure Startup, Regular/Ongoing Operations.
    - i. Insurances - overview of insurance offering of Fred C. Church who services other charter schools and educational institutions. FC Church is a broker, not an underwriter. TG recommended that SCA procure liability coverage. He will look into paying for this from CSP funds.
  - b. CSP Grant - TG will find out what is needed regarding General Assurances and Program Assurances.
  - c. Alternative Hiring Scenarios - to be done at a later date
5. Business
  - a. Family Engagement Events - RB updated on upcoming events.
  - b. Positions of Employment - TG updated on posting of four positions. Positions posted on school site, EdJobsNH and indeed.com. Account with indeed.com was disabled by the vendor. TG drafted a letter from the Board to indeed.com to appeal the disabling of the employer account. TG moved to approve the letter. MG seconded. 6-0.
  - c. Form 1023 - no questions regarding Form 1023 or the letter drafted to IRS requesting expedited consideration of Form 1023. TG moved to approve Form 1023 and letter for expedited handling. RB seconded. 6-0.

6. Public Comment - No members of the public wished to comment.
7. Adjournment - RB moved to adjourn. MG seconded. 6-0. Adjourned at 11:21am.