



## **PUBLIC MEETING MINUTES**

Seacoast Classical Academy Chartered Public School

Meeting of the Board of Trustees

Thursday, 28 December 2023, 10:30am

Kensington Public Library, 126 Amesbury Road, Kensington, NH 03833

Notice posted by 27 December 2023 on the door at 11 Court Street, Exeter, NH 03833

and at <https://seacoastclassical.org>

Trustees Present: Linda Allard/Vice Chair & Secretary, Rebecca Bates/Treasurer, Robert Chase/Chairman, Cindy Lyons, Sim Weller

Trustees Attending via video conference: Michael Gendre

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 11:04am. MG attended via videoconference, due to being in Florida at the time of the meeting. No persons were present with MG. All votes will be by roll call.
2. Public Comment - None.
3. General Correspondence - None.
4. New Trustees - RC moved to appoint Sim Weller and Cindy Lyons, by virtue of being Directors of Seacoast Classical Education Foundation, Trustees of Seacoast Classical Academy. MG seconded. Roll call vote: LA/Yes, MG/Yes, RB/Yes, RC/Yes, SW/Yes, CL/Yes. 6-0.
5. Executive Director - RC discussed hiring Dr. Galitski as an at-will employee and the status of an employment contract. RC moved to approve the offer letter as written, dated 28 December 2023, to Dr. Tim Galitski as Executive Director of Seacoast Classical Academy. RB seconded. Roll call vote: LA/Yes, MG/Yes, RB/Yes, RC/Yes, SW/Yes, CL/Yes. 6-0.
6. Donation - RC discussed a generous donation and pledge from the Lyons Family Trust. RC moved to accept the donation of \$250K and pledge of \$500K, paid evenly over the next five years, from the Lyons Family Trust. LA seconded. Roll call vote: LA/Yes, MG/Yes, RB/Yes, SW/Yes, CL/Yes, RC/Yes. 6-0.
7. Future Agenda - RC discussed sending out a Newsletter to share the Family Engagement Infographic along with an update on the Year End Matching Donation. RC will also post the Family Engagement Infographic on FB and will share on town sites. LA will set up additional Family Engagement Events for February. Next BoT meeting will be Tuesday, January 9th.
8. Public Comment - None.

9. Adjournment - RC moved to adjourn. RB seconded. Roll call vote: LA/Yes, MG/Yes, RB/Yes, RC/Yes, SW/Yes, CL/Yes. 6-0. Meeting adjourned at 11:37am.