



## **PUBLIC MEETING MINUTES**

Seacoast Classical Academy Chartered Public School

Meeting of the Board of Trustees

Tuesday, 28 November 2023, 10:30AM

Kensington Public Library

126 Amesbury Road, Kensington, NH 03833

Notice posted by 27 November 2023 on the door at 11 Court Street, Exeter, NH 03833  
and at <https://seacoastclassical.org>

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 make a comment at this time.
3. General Correspondence - None.
4. Nonpublic Session
  - a. RC moved to enter into Nonpublic Session pursuant to RSA 91-A:3,II(d). RB seconded. Roll call vote for SCA Board of Trustees to go into NPS: TG/Yes, LA/Yes, MG/Yes, RB/Yes, RC/Yes. 5-0.
  - b. The Board entered the Nonpublic Session at 10:33am.
  - c. RC moved to come out of NPS. TG seconded. Roll call vote to SCA Board of Trustees to come out of NPS: RB/Yes, MG/Yes, LA/Yes, TG/Yes, RC/Yes. 5-0.
  - d. The Board returned to Public Session at 10:40am.
5. Business
  - a. MG moved to approve the lease between Seacoast Classical Academy and Sanborn Regional School District dated November 29, 2023. RB seconded. 5-0.
  - b. TG moved to set the grades and sections for 2024/25 to be:
    - Kindergarten - 2 sections
    - 1st Grade - 2 sections
    - 2nd Grade - 1 section
    - 3rd Grade - 1 section
    - 4th Grade - 1 section
    - 5th Grade - 1 section
    - 6th grade - 2 sections
    - 7th grade - 1 section
    - 8th grade - 1 sectionLA seconded. 5-0.
  - c. TG moved to set the total enrollment cap for 2024/25 at 264 students. RC seconded. 5-0.

- d. TG moved to set the out of state tuition, until further notice by the board, at \$14,500. RB seconded. 5-0.
  - e. TG moved for scholar applications to be accepted, from the time the lease is fully executed, until the end of the day on February 15, 2024. RB seconded. 5-0.
- 6. Future Agenda - None.
- 7. Public Comment - No members of the public wished to make comments at this time.
- 8. Adjournment - RC moved to adjourn at 10:57am. LA seconded. 5-0.