

PUBLIC MEETING MINUTES

Seacoast Classical Academy Chartered Public School

Meeting of the Board of Trustees

Monday, 22 January 2024, 10:00AM

Wiggin Memorial Library

10 Bunker Hill Avenue, Stratham, NH 03885

Notice posted by 21 January 2024 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, Michael Gendre, Cindy Lyons Persons Appearing before the Board: Dr. Timothy Galitski, Executive Director SCA

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 10:02am.
- 2. Public Comment None.
- 3. General Correspondence None.
- Office Manager TG nominated Lorelei Davis for the position of Office Manager. RC moved to accept the nomination of Lorelei Davis to the position of Office Manager. MG seconded. 5-0.
- 5. Future Agenda None.
- 6. Public Comment None.
- 7. Adjournment RC moved to adjourn. LA seconded. 5-0. Meeting adjourned at 10:16am.