



PUBLIC MEETING MINUTES

Seacoast Classical Academy Chartered Public School

Meeting of the Board of Trustees

Saturday, 4 May 2024, 8:00AM

The Farm at Eastman's Corner

267 South Road, Kensington, NH 03833

Notice posted by 3 May 2024 on the door at 11 Court Street, Exeter, NH 03833

and at <https://seacoastclassical.org>

Trustees present: Linda Allard, Rebecca Bates, Robert Chase, Micheal Gendre

Persons appearing before the Board: Dr. Timothy Galitski, SCA Executive Director

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 8:03am.
2. Public Comment - None.
3. General Correspondence - None.
4. Project Management Proposals
 - a. Trident, A Project Management Company - TG reviewed and discussed the Trident proposal for Owner Project Management Consulting Services. RB moved to approve Trident's proposal for OPM services, for a clerk of the works, and assign TG as Seacoast Classical Academy's chosen representative. MG seconded. 4-0.
 - b. Patuleia Consulting - RC and TG reviewed and discussed the proposal of Patuleia Consulting. RB moved to authorize TG to negotiate and enter into a contract for consulting services with Joe Patuleia at a reasonable rate and shorter time period. TG will manage the resource as Seacoast Classical Academy's chosen representative. MG seconded. 4-0.
5. Future Agenda - None.
6. Public Comment - None.
7. Adjournment - RC moved to adjourn. LA seconded. 4-0. Meeting adjourned at 8:40am.