



PUBLIC MEETING MINUTES

Seacoast Classical Academy Chartered Public School

Meeting of the Board of Trustees

Tuesday, 28 May 2024, 9:00 am

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24 Cottage Rd, Kensington, NH

Notice posted by 27 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, Cindy Lyons, Simcha Weller

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 9:12am.
2. Public Comment - None.
3. General Correspondence - None.
4. Personnel - TG nominated, as SCA's Middle School History Teacher, Stephen Palmer. SW moved to accept the nomination of Steven Palmer as SCA's Middle School History Teacher. MG seconded. 6-0. TG nominated, as SCA's Middle School English Teacher, Arlene Quaratiello. RB moved to accept the nomination of Arlene Quaratiello, as SCA's Middle School English Teacher. LA seconded. 6-0.
5. Facilities
 - a. Paving Project - TG shared the interest of Newton Planning Board regarding the paving project. TG will attend the Newton Planning Board this evening. As government agencies, SCA and SAU17 use and betterment of the property are statutorily exempt.
 - b. Outdoor Grounds - TG met with SAU17 and Seacoast Learning Collaborative to confirm the use of outdoor space during the school day. SCA will use the lower field, in its entirety, and will respect natural boundaries of the SLC space. SCA will also use the play area on the northern side of the building. Due to the proximity of this area to the road, the Kingston Health Officer recommends a perimeter fence for the safety of SCA's scholars. SAU17 will present this safety need, to erect a perimeter fence, to the Sanborn Regional School Board at their June 5th meeting.
 - c. Building - TG shared an 8:00 am building status meeting each Monday at the schoolhouse with NPCM and Trident. TG reviewed the construction proposal and the need to align the work and costs. Trident will work to break out the scope and

cost of the work in the original building and the modular building. Discussion and options for the Fire Panel were made. LA moved TG and RC to work with NPCM and Trident in good faith, to enter into an agreement that is financially reasonable for SCA and that would start construction as soon as possible. RB seconded. 6-0.

6. Future Agenda - None.
7. Public Comment - None.
8. Adjournment - LA moved to adjourn. RB seconded. 6-0. Meeting adjourned at 10:04am.