



## PUBLIC MEETING MINUTES

Seacoast Classical Academy Chartered Public School  
Meeting of the Board of Trustees  
Tuesday, 25 June 2024, 10:30AM  
Kensington Public Library  
126 Amesbury Road, Kensington, NH 03833

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; Lorelei Davis, SCA Administrator; Michelle Wirth, SCA Principal

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 10:33am.
2. Public Comment - None.
3. General Correspondence - None.
4. Business
  - a. Personnel - TG nominated Ms. Madison Lewis as an SCA K-5 teacher. RB moved to accept the nomination of Ms. Madison Lewis as an SCA K-5 teacher. MG seconded. 6-0. TG nominated Ms. Jessica Dettore as an SCA K-5 teacher. LA moved to accept the nomination of Ms. Jessica Dettore as an SCA K-5 teacher. LA moved to authorize TG and MW to hire any teachers before the July 2nd Board meeting. RB seconded. 6-0.
  - b. FY2025 Budget - RB moved to approve the SCA FY2025 Budget as amended. SW seconded. 6-0.
  - c. Facilities - TG shared he signed the addendum to the contract with a completion date of August 13th. Work on the project is progressing nicely and all parties are in agreement that the project is on track. Additionally, the paving project is on track. Ed320 is complete to the extent it can be. TG will submit Ed320. RB reported that a portable toilet and sink will be delivered on July 5th. MW shared that two sheds will be delivered in 1-2 weeks. TG reported that work is being done to install an independent fire panel for SCA. CL is working to adapt the oil pole in the front of the schoolhouse into a flag pole and she will work with RC on schoolhouse front signage.
  - d. Governance - MG moved to rescind the appointment of Mr. Derek Butts to the Board of Trustees. RB seconded. 6-0. LA moved to approve Ms. Kate Riddell as a Parent Trustee for a one year term. RB seconded. 6-0. The next Board of Trustees meeting will be July 2nd at 6:00pm, Kensington Public Library.

5. Minutes
  - a. Public Meeting of 11 June 2024 - CL moved to approve the minute of 11 June 2024 as written. MG seconded. 6-0.
6. Future Agenda - CPaul Communications, Committee development, Fundraising at the Brook from July 20-29th.
7. Public Comment - None.
8. Adjournment - LA moved to adjourn. RB seconded. 6-0. Meeting adjourned at 11:28am.