



PUBLIC MEETING MINUTES

Seacoast Classical Academy Chartered Public School

Meeting of the Board of Trustees

Tuesday, 2 July 2024, 6:00PM

Kensington Public Library, 126 Amesbury Road, Kensington, NH 03833

Notice posted by 1 July 2024 on the door at 11 Court Street, Exeter, NH 03833

and at <https://seacoastclassical.org>

Trustees Present: Linda Allard, Rebecca Bates, Robert Chase, Michael Gendre, Cindy Lyons, William Nadeau, Kate Riddell, Simcha Weller

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

Non-Public Session may be called at any time in accordance with RSA 91A:3 II.

1. Call to Order. TG called the meeting to order at 6:10PM.
2. Election of Officers. SW nominated RC to serve as Chairperson. RB seconded. The vote was 8-0. RB nominated LA to serve as Vice Chairperson and Secretary. KR seconded. The vote was 7-0-1 LA abstaining. LA nominated RB to serve as Treasurer. MG seconded. 8-0.
3. Public Comment - None.
4. General Correspondence - None.
5. Personnel - At the last meeting the Board authorized TG and MW hire any teachers before this board meeting. TG and MW hired Ms. Kaitlin Martin as SCA middle school math teacher. TG nominated Ms. Christina Vogel as an SCA K-5 teacher. CL moved to accepted the nomination of Ms. Christina Vogel as an SCA K-5 teacher. RB seconded. 8-0. TG nominated Ms. Sonja Calderara as an SCA middle school science teacher. CL moved to accept the nomination of Ms. Sonja Calderara as an SCA middle school science teacher. RB seconded. 8-0
6. Facilities - TG shared that tomorrow, July 3rd the modular units of the facility will be inspected. At the last construction meeting it was communicated that the project is moving on pace and will be substantially complete on August 13th. Additionally, contractors will schedule the inspections. Paving project is complete and the lines were scheduled today or tomorrow. TG shared a message from SAU17 stating the heating units of the last two modulars' are not working and have not been working for some time. SAU17 has procured three bids to repair both units for about \$7K total. None of the contractors will guarantee that the repair will suffice to operate the units. Each of the bids includes the option to replace the units for about \$30K total. SAU17 proposed they would either pay for the repair the units at this time or split the cost to replace the units

with the Academy. TG will work with SAU17 and the contractors to gain more insight about the repairs and confirm that the replacement units will provide both heat and A/C.

7. Committees - RC reviewed the charter as it relates to the formation of committees. Non Board of Trustee members can be part of the committees and members can be added at will. Meeting notices, agendas and minutes need to be posted. Committees report to the Board of Trustees. WN moved to create a Curriculum Committee chaired by SW, with MG and CL as members. RB seconded. 8-0. CL moved to create the Fundraising Committee chaired by RB, with KR, WN, RC as members. MG seconded. 8-0.
8. Future Agenda - RB shared that medical benefits will start in August. SW and KR will review and compare the two plans provided.
9. Public Comment - None.
10. Adjournment - LA moved to adjourn. KR seconded. 8-0. Meeting adjourned at 7:37pm.