



## PUBLIC MEETING MINUTES

Seacoast Classical Academy Chartered Public School

Meeting of the Board of Trustees

Wednesday, 17 July 2024, 12:30PM

Seacoast Classical Academy

53 Carlton E Sockwell Way, Newton, NH 03858

Notice posted by Tuesday 16 July 2024 on the door at 11 Court Street, Exeter, NH 03833

and at <https://seacoastclassical.org>

Trustees Present: Linda Allard (remote), Rebecca Bates, Robert Chase, Michael Gendre, Cynthia Lyons, Will Nadeau, Kate Riddell, Simcha Weller

Persons Appearing Before the Board: Tim Galitski - SCA Executive Director, Michelle Wirth - SCA Principal, Lorelei Davis - SCA Office Manager

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 1:00 PM.
2. Public Comment - There were no members of the public present at this time.
3. General Correspondence - None
4. Business

- a. Personnel

Administration found a candidate capable of filling both the music and art teacher roles. Thus, TG nominated Ms. Mary Borne to fill a consolidated, full time SCA Art/Music teacher position. Motion to accept the nomination by KR. Seconded by RB. Roll call vote due to one member being remote: approve 8-0.

TG nominated Mr. Angel Lopez Colon as an SCA Physical Education teacher. Motion to accept the nomination by RB. Seconded by CL. Roll call vote approved 8-0.

Remaining open SCA teacher positions: 3rd grade, Middle School Science, Spanish/Latin

TG requested permission to hire for any open teacher positions between now and the next board meeting without convening the board. Motion to approve administration hiring for any open teacher positions between now and the next board meeting made by WN. Seconded by RB. Roll call vote: 8-0.

- b. Heating System - TG shared updates regarding repair of the heating system. Existing units are both heating and cooling and the proposal is to fix/replace with

combined heating and cooling units. TG obtained model numbers from the contractor and verified the specifications. No additional costs are expected. TG accepted proposed HVAC replacement.

- c. Finance
  - Balances
  - Checking- \$276,144.33
  - Money Market- \$84,349.05
  - Citizens- ~ \$30k
  - CSP grant receivables- \$142,048.00
  - Appx \$500k overall available

5. Minutes

- a. Public Meeting of 11 June 2024. Motion to approve Minutes of the Public meeting of 11 June 2024 as written by RB. Seconded by MG. Roll call vote: 6-0 with WN & KR abstaining.
  - b. Public Meeting of 25 June 2024. Motion to approve Minutes of the Public meeting of 25 June 2024 with amendment to correct date in all related documents to June 25, 2024 by RB. Seconded by MG. Roll call vote 7-0 with WN abstaining.
  - c. Public Meeting of 2 July 2024. Motion to approve Minutes of the Public meeting of 2 July 2024 with amendment to correct spelling of Kate Riddell's name by RB. Seconded by MG. Roll call vote: 8-0
6. Future Agenda - CL suggested that committees formed at the last board meeting should have a charge from the board with guidance, scope, and purpose. RC offered to work with committee chairs to draft. Additionally, guidelines for the Parent Council should be drafted and particular tasks to begin with should be delineated.
7. Public Comment - None
8. Adjournment - CL moved to adjourn. KR seconded. Roll call vote: 8-0. Adjourned at 1:22pm.