



MINUTES OF NON-PUBLIC SESSION

Seacoast Classical Academy Chartered Public School

Meeting of the Board of Trustees

Tuesday, 6 August 2024, 6:00PM

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

Notice posted by 5 August 2024 on the door at 11 Court Street, Exeter, NH 03833
and at <https://seacoastclassical.org>

1. Statutory basis for non-public session - RC moved to go into NPS pursuant to RSA 91-A:3 II(a). KR seconded.
2. Roll call vote to go into non-public session:
 - MG/Yes
 - WN/Yes
 - KR/Yes
 - LA/Yes
 - CL/Yes
 - RC/Yes
 - 6-0
3. Time non-public session commenced: The board entered into non-public session at 9:00pm.
4. Members present during non-public session - MG, WN, KR, LA, CL, RC
5. The board discussed the compensation of employee.
 - a. WN moved to approve a summer stipend of \$20K for Executive Director. MG seconded. Roll call vote:
 - MG/Yes
 - WN/Yes
 - KR/Yes
 - LA/Yes
 - CL/Yes
 - RC/Yes
 - 6-0
6. Time non-public session closed - RC moved to come out of non-public session at 9:54pm. LA seconded.
7. Roll call vote to come out of non-public session
 - MG/Yes
 - WN/Yes
 - KR/Yes
 - LA/Yes
 - CL/Yes

RC/Yes
6-0

Linda Allard, Chairwomen and Secretary
Member Taking Minutes