



PUBLIC MEETING MINUTES

Seacoast Classical Academy Chartered Public School

Meeting of the Board of Trustees

Monday, 19 August 2024, 6:00PM

Seacoast Classical Academy

53 Carlton E Sockwell Way, Newton, NH 03858

Notice posted by 18 August 2024 on the door at 53 Carlton E Sockwell Way, Newton, NH 03858
and at <https://seacoastclassical.org>

Trustees present: Linda Allard, Robert Chase, Michael Gendre, Cindy Lyons, William Nadeau, Kate Riddell, Simcha Weller (via phone)

Trustees Not in Attendance: Rebecca Bates

Persons Appearing before the Board: 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 - RC called the meeting to order at 6:02pm.
2. Public Comment - None.
3. General Correspondence - None.
4. Transportation - The Board and Administration discussed scholar transportation. A communication will be sent to those families with scholars in 6th, 7th and 8th grades that reside in Newton and Kingston.
5. Facilities - TG shared that he and NorthPoint met with the Newton Fire Chief on Monday morning and the building inspection is scheduled for Wednesday at 1:30pm. The Health Inspector is scheduled for Thursday at 9:00am and they are working to confirm the final inspection with NHED.
6. Human Resources - KR moved to extend TG approval to hire open salaried positions without bringing individual nominations to the Board, until the next Board meeting. MG seconded. 7-0.
7. Play Structure - WN moved to give TG authority to purchase a play structure up to \$50K, CSP reimbursable. KR seconded 7-0.
8. Communication - The Board requested that group - communications to SCA families and community members be shared with the Board so that the Board can be up-to-date when communicating the Academy's process and procedures with prospective families and donors.
9. Future Agenda - None.
10. Public Comment - None.
11. Adjournment - KR moved to adjourn. CL seconded. 7-0. Meeting adjourned at 7:08pm.