



PUBLIC MEETING MINUTES

Seacoast Classical Academy Chartered Public School

Meeting of the Board of Trustees

Tuesday, 17 September 2024, 6:00PM

Seacoast Classical Academy

53 Carlton E Sockwell Way, Newton, NH 03858

Notice posted by 16 September 2024 on the door at 53 Carlton E Sockwell Way, Newton, NH
and at <https://seacoastclassical.org>

Trustees Present: Linda Allard, Rebecca Bates, Robert Chase, Michael Gendre, Cindy Lyons

Trustees Not in Attendance: William Nadeau, Simcha Weller

Persons Appearing Before the Board: Tim 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 6:03PM.
2. Public Comment - None.
3. General Correspondence - None.
4. Family-focused Outreach & Marketing Plan - The Board of Trustees discussed areas in which short and medium term outreach and marketing efforts could be made to bring a greater awareness of the Academy to families and communities. Areas discussed: distance to the Academy, the Sanborn effect, a wait and see mindset, construction constraints, home district sports, transportation and bussing, homeschooling families, general lack of awareness.
5. Personnel - TG nominated Ms. Elizabeth Barros as a Seacoast Classical Academy teacher. RB moved to accept the nomination of Ms. Elizabeth Barros as a Seacoast Classical Academy teacher. MG seconded. 6-0.
6. Facilities/Lead Remediation - TG shared the testing and remediation of lead in the Academy's drinking water. KR moved that Seacoast Classical Academy Chartered Public School accept and expend the grand funds from the Drinking Water and Groundwater Trust Fund and enter into a grant agreement with the New Hampshire Department of Environmental Services; and Rebecca Bates, Treasurer of Seacoast Classical Academy Chartered Public School, be authorized to sign the grant documents on behalf of the Academy. MG seconded. 6-0.
7. Parent Council - TG discussed establishing the Parent Council in this first year. RC moved to amend membership in the Parent Council, in the first year, allowing all interested parents to be on the Parent Council, without election, and without a limit to the number of volunteers. RB second. 6-0.

8. Finance Committee - RB discussed setting up a Finance Committee to focus on the financial operations and assist the Treasurer and Executive Director. RB moved to create a Finance Committee chaired by the Treasurer of Seacoast Classical Academy CPS and composed of one to three additional Trustees, and up to four non-voting members to include the Academy's Executive Director and Accountant. KR seconded. 6-0.
9. Academy Credit Card - RB discussed the acquisition of AMEX cards by the Academy. RC referred this matter back to the finance committee.
10. Public Comment - None.
11. Adjournment - RC moved to adjourn. LA seconded. 6-0. Meeting adjourned at 8:28PM.