



## PUBLIC MEETING MINUTES

Seacoast Classical Academy Chartered Public School

Meeting of the Board of Trustees

Thursday, 26 December 2024, 12:00PM

Seacoast Classical Academy

53 Carlton E Sockwell Way, Newton, NH 03858

Notice posted by 24 December on the door at 53 Carlton E Sockwell Way, Exeter, NH 03858

and at <https://seacoastclassical.org>

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

Trustees Participating Remotely: Cindy Lyons

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 12:07PM. CL attended via telephone, due to being out of town at the time of the meeting. No persons were present with CL. All votes will be by roll call.
2. Public Comment - None.
3. General Correspondence - None.
4. Charter Amendment - The Board and TG discussed the impacts of the proposed charter amendments along with the one year draft budget requested by the NH Department of Education.
5. Personnel -
  - a. RC moved to enter into Non-public Session based on RSA 91A:3 II(b) The hiring of any person as a public employee. SW seconded. Roll call vote: SW/Yes, KR/Yes, RC/Yes, CL/Yes, LA/Yes, MG/Yes, WN/Yes. 7-0.
  - b. The Board entered the Non-public session at 12:19PM.
  - c. RC moved to come out of NPS. KR seconded. Roll call vote: SW/Yes, KR/Yes, RC/Yes, CL/Yes, LA/Yes, MG/Yes, WN/Yes. 7-0.
  - d. The board returned to public session at 12:55PM.
  - e. MG moved to authorize the Executive Director to hire a middle school math teacher until the next Board meeting. KR seconded. Roll call vote: SW/Yes, KR/Yes, RC/Yes, CL/Yes, LA/Yes, MG/Yes, WN/Yes. 7-0.
6. Future Agenda - The Board discussed exploring an HR Subcommittee.
7. Public Comment - None.

8. Adjournment - KR moved to adjourn. WN seconded. Roll call vote: SW/Yes, KR/Yes, RC/Yes, CL/Yes, LA/Yes, MG/Yes, WN/Yes. 7-0. Meeting adjourned at 1:15PM.