



## PUBLIC MEETING MINUTES

Seacoast Classical Academy Chartered Public School

Meeting of the Board of Trustees

Monday, 21 October 2024, 8:00AM

Laney & Lu

26 Water St, Exeter, NH 03833

Notice posted by 20 October 2024 on the door at 53 Carlton E Sockwell Way, Newton, NH 03858 and at <https://seacoastclassical.org>

Trustees Present: Linda Allard, Rebecca Bates, Robert Chase, Michael Gendre, Cindy Lyons, Kate Riddell, Simcha Weller

Trustees not in Attendance: William Nadeau

Persons Appearing Before the Board: Tim Galitski - SCA Executive Director

*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 8:00am.
2. Public Comment - None.
3. General Correspondence - None.
4. Treasurer Appointment -
  - a. MG moved to appoint RC as Treasurer of Seacoast Classical Academy effective immediately. KR seconded. 7-0.
  - b. SW moved to approve an updated Notice of Resolution of the Board of Trustees, effective today, authorizing the Executive Director and Treasurer to execute documents with NH HEFA with the same terms as the prior Resolution. LA seconded. 7-0.
  - c. RB moved to appoint Lorelei Davis as an authorized approver for the Charter School Program (CSP) Grant. MG seconded. 7-0.
  - d. SW moved to authorize RC, Treasurer, as a signatory to the following bank accounts: Citizen Bank check account, Primary Savings Bank business checking account, Primary Savings Bank money market account, Primary Savings Bank line of credit, bill.com (DIVY) bill paying program. KR seconded. 7-0.
5. Hiring Authority Extension - CL moved to extend hiring authority of Executive Director to hire full-time staff until the next Board of Trustees meeting. RB seconded. 7-0.
6. Policies
  - a. Revision, EBH - Environmental Health
  - b. Revision, DAF - Administration of Federal Grant Funds

CL moved to accept revisions to policies, EBH, Environmental Health and DAF, Administration of Federal Grant Funds. MG seconded. 7-0.

7. Future Agenda - KR to review prior stated policies: EBH and DAF
8. Public Comment - None.
9. Adjournment - RB moved to adjourn. KR seconded. 7-0. Meeting adjourned at 8:22am.

Linda Allard, Chairwomen and Secretary  
Member Taking Minutes