

## **PUBLIC MEETING MINUTES**

## Seacoast Classical Academy Chartered Public School Meeting of the Board of Trustees Tuesday, 22 April 2025, 6:00PM Seacoast Classical Academy, 53 Carlton E Sockwell Way, Newton, NH 03858

Posted by 21 April 2025 on the door at 53 Carlton E Sockwell Way and at <u>https://seacoastclassical.org</u>

Trustees Present: Linda Allard, Robert Chase, Michael Gendre, William Nadeau, Kate Riddell Trustees Participating Remotely: Cindy Lyons, Simcha Weller Trustees Not in Attendance: Terence Waldron Persons Appearing Before the Board: Tim Galitski - SCA Executive Director, Joe Patuleia - SCA Interim 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 6:13PM. Trustees CL and SW participated remotely. No persons were present with CL or SW. All votes will be by roll call.
- 2. Public Comment None.
- 3. General Correspondence None.
- 4. Minutes
  - a. Public Meeting of 8 April 2025 KR moved to approve the minutes of 8 April 2025 as written. MG seconded. Roll call: WN/Yes, LA/Yes, KR/Yes, MG/Yes, SW/Yes, CL/Yes, RC/abstain. 6-0-1.
- 5. Business
  - a. Set Out-of-State Tuition for SY 2025-26 The board discussed out-of-state tuition. WN moved to approve out-of-state tuition at \$9,500 per student for the academic year 2025/26. KR seconded. Roll call: WN/Yes, RC/Yes, LA/Yes, KR/Yes, MG/Yes, SW/Yes, CL/Yes. 7-0.
  - b. Human Resources (will include non-public session) -
    - RC moved to enter into Non-Public Session pursuant to RSA 91-A:3 II(b), the hiring of any person as a public employee. KR seconded. Roll call: WN/Yes, RC/Yes, LA/Yes, KR/Yes, MG/Yes, SW/Yes, CL/Yes. 7-0.
    - ii. The Board entered into Non-public session at 6:30PM.
    - KR moved to come out of Non-public session. MG seconded. Roll call: WN/Yes, RC/Yes, LA/Yes, KR/Yes, MG/Yes, SW/Yes, CL/Yes. 7-0.
    - iv. The Board returned to public session at 7:43PM.

- v. WN moved to approve the nomination of two salaried full-time Seacoast Classical Academy teachers and authorize TG to negotiate with candidates. KR second. Roll call: WN/Yes, RC/Yes, LA/Yes, KR/Yes, MG/Yes, CL/Yes, SW/Yes. 7-0.
- vi. KR moved the Chairman and Executive Director to negotiate with a search firm for the potential hiring of a Head of School/Principal. WN seconded. Roll call: WN/Yes, RC/Yes, LA/Yes, KR/Yes, MG/Yes, CL/Yes, SW/Yes. 7-0.
- 6. Future Agenda
  - a. Process for out-of-state scholars.
  - b. Hillsdale K-12 Podcast recommendations for administration and teachers.
- 7. Public Comment None.
- Adjournment LA moved to adjourn the meeting. WN seconded. Roll call; WN/Yes, RC/Yes, LA/Yes, KR/Yes, MG/Yes, CL/Yes, SW/Yes. 7-0. The meeting adjourned at 7:49PM.