PUBLIC MEETING MINUTES

Seacoast Classical Academy Chartered Public School
Annual Organizational Meeting of the Board of Trustees
Thursday, 26 June 2025, 6:00PM
Seacoast Classical Academy, 53 Carlton E Sockwell Way, Newton, NH 03858
Notice posted by 25 June 2025 on the door at 53 Carlton E Sockwell Way, Newton, NH and at https://seacoastclassical.org

Trustees Present: Linda Allard, Robert Chase, Cindy Lyons, William Nadeau, Kate Riddell
Trustees Attending Remotely: Michael Gendre, Simcha Weller
Trustees Not in Attendance: Terence Waldron
Persons Appearing Before the Board: Tim Galitski - SCA Executive Director, Katelyn Marchessault - SCA Parent Council President

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 whereupon 4 board positions (RC, LA, KR, and WN) expired and all board offices became vacant. TG presided over the appointment of board members and the Chairperson.

2. Public Comment. None

3. General Correspondence. None

4. Governance
   - 4.1. Election of Trustees for those with terms expiring June 30, 2025
     - 4.1.1. Two Trustees (3-yr term). CL nominated RC to a 3-year position, seconded by SW, approved 3-0. CL nominated LA to a 3-year position, SW seconded, approved 4-0.
     - 4.1.2. Two Parent Trustees (1-yr term). SW nominated KR to a 1-year parent position, seconded by MG, approved 5-0. KR nominated WN to a 1-year parent position, seconded by SW, approved 6-0.
   - 4.2. Election of Officers for SY2025-26
     - 4.2.1. Chairperson. WN nominated RC as the Chairperson, seconded by KR, approved 7-0.

     Note: Meeting now chaired SCA Board of Trustees Chairman, RC
     - 4.2.2. Vice Chairman / Secretary. CL nominated LA as the Vice Chairperson and Secretary, RC seconded, approved 7-0.

Note: LA is now recording the minutes of the meeting.

4.2.3. Treasurer - LA moved to nominate RC as Treasurer. SW seconded. Roll call vote: SW/Yes, MG/Yes, CL/Yes, LA/Yes, RC/Yes, WN/Yes, KR/Yes. 7-0.

4.3. Committees and Appointments

4.3.1. Fundraising Committee & Chair - KR moved to nominate WN as the Fundraising Committee Chair. MG seconded. Roll call vote: SW/Yes, MG/Yes, CL/Yes, LA/Yes, RC/Yes, WN/Yes, KR/Yes. 7-0. RC moved to add RC, CL, Nina Meola - Parent Council Treasurer, as members of the Fundraising Committee and to grant the Fundraising Committee the ability to appoint other members. KR seconded. Roll call vote: SW/Yes, MG/Yes, CL/Yes, LA/Yes, RC/Yes, WN/Yes, KR/Yes. 7-0.

4.3.2. Curriculum Committee & Chair - MG moved to appoint CL as the Curriculum Committee chair. KR seconded. Roll call vote: SW/Yes, MG/Yes, CL/Yes, LA/Yes, RC/Yes, WN/Yes, KR/Yes. 7-0. RC moved to add MG, SW, Lydia Nadeau and KR/alternate, to the Curriculum Committee and to grant the Curriculum Committee the ability to appoint other members. LA seconded. Roll call vote: SW/Yes, MG/Yes, CL/Yes, LA/Yes, RC/Yes, WN/Yes, KR/Yes. 7-0.

4.3.3. Other Committees, as needed:

Parent Council - RC moved to approve and endorse the appointments of the Parent Council leadership team: Katelyn Marchessault-President, Krystal LeBrun-Vice President, Nina Meola-Treasurer, Sue Andrews-Secretary. KR seconded. Roll call vote: SW/Yes, MG/Yes, CL/Yes, LA/Yes, RC/Yes, WN/Yes, KR/Yes. 7-0. Katelyn Marchessault reviewed the changes to the Parent Council By-Laws along with the roles of the President and Vice President, which adds greater clarity to the roles. KR moved to accept and approve changes to the Parent Council By-Laws as presented by KM. CL seconded. Roll call vote: SW/Yes, MG/Yes, CL/Yes, LA/Yes, RC/Yes, WN/Yes, KR/Yes. 7-0.

NOTE: MG exited the meeting at 6:26PM

Human Resources Committee - RC expressed the Boards' interest throughout the year to establish a Human Resources Committee, KM reviewed the Proposal to Establish Human Resources Subcommittee. This committee will not involve confidential information, the purpose of this committee is to establish the overall functioning of Human Resources. CL moved to appoint KR as chair of the H.R. Committee with KM and LA as members and to grant the Committee the ability to appoint other members. SW seconded. Roll call vote: SW/Yes, CL/Yes, LA/Yes, RC/Yes, WN/Yes, KR/Yes. 6-0.

KR expressed some difficulties committees experienced in needing to complete their work in public meetings. RC clarified that Committee meetings are public and must be posted in two locations (typically: on the

doors of the schoolhouse and the school site) along with an agenda and meeting minutes to follow. TG added that a committee can not “bind” the Academy to any agreement. According to RSA 91-A:2 I(d), committee members may work outside of a public meeting on ‘drafts’ of work that was approved in a prior meeting.

5. Business
   5.1. Human Resources, as needed (may include non-public session) - The Board will enter non-public session after Public Comment.
   5.2. Discussion of potential banking relationship - RC shared St. Mary’s Bank with locations in Portsmouth and North Hampton has worked with many non-profits. They have an introductory money market account offering up to 3.5%APR based on monthly deposits. The Treasurer will continue to discuss with St. Mary’s and the fall, when State Adequacy funds come available, a time to revisit.
6. Future Agenda - None.
7. Public Comment - None.
8. Human Resources (resumed)
   a. 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. LA seconded. Roll call vote: SW/Yes, CL/Yes, LA/Yes, RC/Yes, WN/Yes, KR/Yes. 6-0.
   b. The Board entered the non-public session at 6:53PM.
   c. RC moved to come out of the non-public session. KR seconded. Roll call vote: SW/Yes, CL/Yes, LA/Yes, RC/Yes, WN/Yes, KR/Yes. 6-0.
   d. The Board returned to Public Session at 7:10PM
   e. RC moved to authorize the Executive Director to hire an open position. KR seconded. Roll call vote: SW/Yes, CL/Yes, LA/Yes, RC/Yes, WN/Yes, KR/Yes. 6-0.
9. Adjournment - RC moved to adjourn. LA seconded. Roll call vote: SW/Yes, CL/Yes, LA/Yes, RC/Yes, WN/Yes, KR/Yes. 6-0. The meeting adjourned at 7:12PM.