PUBLIC MEETING MINUTES

Seacoast Classical Academy Chartered Public School
Meeting of the Board of Trustees
Tuesday, 29 July 2025, 11:00am
Seacoast Classical Academy
53 Carlton E Sockwell Way, Newton, NH 03858
Notice posted by 28 July 2025 on the door at 53 Carlton E Sockwell Way, Newton, NH 03858 and at https://seacoastclassical.org

Trustees in attendance: Linda Allard, Robert Chase, Michael Gendre, Cindy Lyons, Kate Riddell
Trustees attending via phone: Terence Waldron
Trustees not in attendance: Will Nadeau, Simcha Weller
Persons Appearing Before the Board: Benjamin Brandon - SCA, Director of Curriculum & Instruction (via phone).

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 11:03AM. All votes will be done by roll call.
2. Public Comment - None.
3. General Correspondence - None.
4. Minutes
    a. Public Meeting Minutes of 18 July 2025 - KR moved to accept the Public Meeting Minutes of 18 July 2025 as written. MG seconded. Roll call vote: TW/Abstain, KR/Yes, MG/Yes, CL/Yes, LA/Yes, RC/Yes. Approved 5-0-1.
    b. Nonpublic Meeting Minutes - RC shared the advice of counsel to seal past Nonpublic Meeting Minutes, the Board discussed.
        i. CL moved to seal the Nonpublic Meeting Minutes of 6 August 2024. MG seconded. Roll call vote: TW/Yes, KR/Yes, MG/Yes, CL/Yes, LA/Yes, RC/Yes. Approved 6-0.
        ii. CL moved to seal the Nonpublic Meeting Minutes of 8 October 2024. MG seconded. Roll call vote: TW/Yes, KR/Yes, MG/Yes, CL/Yes, LA/Yes, RC/Yes. Approved 6-0.
        iii. CL moved to seal the Nonpublic Meeting Minutes of 9 December 2024. MG seconded. Roll call vote: TW/Yes, KR/Yes, MG/Yes, CL/Yes, LA/Yes, RC/Yes. Approved 6-0.
        iv. CL moved to seal the Nonpublic Meeting Minutes of 26 December 2024. MG seconded. Roll call vote: TW/Yes, KR/Yes, MG/Yes, CL/Yes, LA/Yes, RC/Yes. Approved 6-0.

v. CL moved to seal the Nonpublic Meeting Minutes of 11 February 2025. MG seconded. Roll call vote: TW/Yes, KR/Yes, MG/Yes, CL/Yes, LA/Yes, RC/Yes. Approved 6-0.
vi. CL moved to seal the Nonpublic Meeting Minutes of 22 April 2025. MG seconded. Roll call vote: TW/Yes, KR/Yes, MG/Yes, CL/Yes, LA/Yes, RC/Yes. Approved 6-0.
vii. CL moved to seal the Nonpublic Meeting Minutes of 13 May 2025. MG seconded. Roll call vote: TW/Yes, KR/Yes, MG/Yes, CL/Yes, LA/Yes, RC/Yes. Approved 6-0.
viii. CL moved to seal the Nonpublic Meeting Minutes of 21 May 2025. MG seconded. Roll call vote: TW/Yes, KR/Yes, MG/Yes, CL/Yes, LA/Yes, RC/Yes. Approved 6-0.
ix. CL moved to seal the Nonpublic Meeting Minutes of 10 June 2025. MG seconded. Roll call vote: TW/Yes, KR/Yes, MG/Yes, CL/Yes, LA/Yes, RC/Yes. Approved 6-0.
x. CL moved to seal the Nonpublic Meeting Minutes of 18 June 2025. MG seconded. Roll call vote: TW/Yes, KR/Yes, MG/Yes, CL/Yes, LA/Yes, RC/Yes. Approved 6-0.
xi. CL moved to seal the Nonpublic Meeting Minutes of 26 June 2025. MG seconded. Roll call vote: TW/Yes, KR/Yes, MG/Yes, CL/Yes, LA/Yes, RC/Yes. Approved 6-0.

5. Business
    a. Human Resources/Executive Search - RC provided an update on the Executive Search for a Principal / Head of School, including the recent site visit and the formation of the Search Committee with representation from Trustees, Parent Trustees, Parents, Faculty, Administration, and an independent advisor. *(N.B. Since then, the Search Committee membership has been finalized to include: Cindy Lyons, Linda Allard, Will Nadeau, Kate Riddell, Katelyn Marchessault, Stephen Palmer, Lorelei Davis, and Mike Harner of Lionheart Classical.)* RC also provided updates on a full-time Latin Teacher, administrative compensation, follow-up letters to returning teachers for the start of the school year, and the expanded use of volunteers.
6. Policies
    a. TBD - Payment Policy for Out-of-State Tuition and other payment - first reading - RC shared this policy, and the board will address it at the next meeting. BB shared information about the Educational Choice for Children Act (ECCA) federal tax-credit program, noting that scholars from bordering states may be able to use these funds for tuition payments. More research to be done.
    b. JH - Attendance, Absenteeism and Truancy - RC shared a policy to address Attendance, Absenteeism and Truancy is being drafted.
    c. TBD - Field Trip/Off-Campus Activities Public Posting - LA shared a policy addressing the public posting of locations for field trips and off-campus activities is being drafted.
7. Future Agenda -
    a. Constant Contact as the primary public facing communication tool

    b. Latin Curriculum
    c. Iliad Athletics to augment physical education curriculum
8. Public Comment - None.
9. Adjournment - RC moved to adjourn. KR seconded. Roll call vote: TW/Yes, KR/Yes, MG/Yes, CL/Yes, LA/Yes, RC/Yes. Approved 6-0. The meeting adjourned at 11:51AM.