

Lionheart Classical Academy Board of Trustees

March 1, 2022 Special Board Meeting Minutes

A Special Board Meeting of the Board of Trustees (the "Board") of Lionheart Classical Academy Chartered Public School ("LCA") took place on March 1, 2022 at 10 Sharon Road, Peterborough, New Hampshire. The meeting was called to order at 5:30 p.m. by Chairman Tanner. Board members present included: Vice Chair Kim Lavalley, Secretary Richard Merkt, Trustee James Fricchione and Trustee Plante of the Board), and Kerry Bedard (ex officio and Executive Director).

The meeting commenced with the Pledge of Allegiance led by Chairman Tanner.

Chairman Tanner read the School Mission of LCA.

The Chair noted that this was a public meeting and that notice of the same had been duly posted in accordance with state law.

The Chairman opened the meeting for public comments and referenced Policy BEDH. Public comments closed – no comments.

Chairman Tanner stated the purpose of the Special Board meeting is to review the recommendation from the Facility Committee meeting to approve the contract award to Hutter Construction to renovate the LCA space in the facility. The separate proposal is for \$200,000 to renovate space behind the LCA space, currently rented by another tenant. The Chairman asked for additional questions and discussion. Clarifying questions were asked regarding the timeline and when demolition would begin. Hutter Construction believes the timeline is achievable for the planned school year. It was noted the other proposal was higher and from another reputable company. Hutter Construction is a local group with an excellent reputation. The Chairman asked if there was a motion to approve the contract. Trustee Leo Plante moved to approve the contract, Trustee Richard Merkt seconded the motion, and the Board approved the motion by a vote of 5-0-0.

No new business was discussed.

The Chairman asked for a motion to adjourn the meeting. Trustee Leo Plante moved to approve the contract, Trustee Richard Merkt seconded the motion, and the Board approved the motion by a vote of 5-0-0.

Meeting adjourned.

Minutes recreated from notes

