

**Lionheart Classical Academy Chartered Public School
Policy Committee Meeting
March 10, 2022, at 10:00 AM
10 Sharon Road, Peterborough, New Hampshire**

Present: Richard Merkt, Barry Tanner, Kimberly Lavallee, Leo Plante and Executive Director Bedard

The committee reviewed the proposed Admission Policy changes suggested by Executive Director Bedard. The proposed change is to establish a Kindergarten cut off of October 15 for students entering school each year.

The committee discussed the various aspects of this proposal and agreed establishing a cut off date for entering Kindergarten students is appropriate. Chairman Tanner moved to accept the new language in the Admissions Policy, Trustee Planed seconded, no discussion. The vote was unanimous. 4-0-0.

The need for a statement of confidentiality was discussed and a conflict of interest policy is needed. This will be addressed and presented in the near future.

Chairman Tanner moved to adjourn the meeting; Trustee Plante seconded. Meeting adjourned at 11:00 AM.

Minutes recreated from notes.

