



Board of Trustees Meeting Agenda
Thursday, August 4, 2022 at 6:00 pm

[Join Zoom Meeting](#)

Meeting ID: 824 5768 1664

Passcode: Lionheart

Call to Order: (5 minutes)

Pledge of Allegiance

Reading of the Mission Statement

Mission Moment – Why LCA

1. Public Comments (10 minutes)
 - a. BEDH Policy – Public Participation at Board Meetings
2. Secretary's Report (5 minutes)
 - a. Board Meeting Minutes Draft June 30, 2022
 - b. Board Meeting Non-Public Session Minutes June 30, 2022
3. Construction and Playground Report (10 minutes)
 - a. David Bedard, Owner Representative
4. Treasurer's Report (10 minutes)
 - a. Monthly Financial Report – July 2022
 - b. Financial Statement Analysis – July 2022
 - c. Net Fund Position – July 2022
5. Executive Director's Report (15 minutes)
 - a. Questions and comments
6. Board Business: (10 minutes)
 - a. Approval Family Handbook
7. Committee Reports (10 minutes)
 - a. Parent Board Member Committee
8. New Business
9. Non-Public Session pursuant to RSA 91-A:3, II(b) The hiring of any person as a public employee and parent board member selection
10. Next meeting: September 8 *Second Thursday of the month