



**Board of Trustees Meeting Agenda**  
**Thursday, September 8, 2022 at 6:00 pm**

[Join Zoom Meeting](#)

Meeting ID: 864 0115 3428

Passcode: 360184

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. Board Nominating Committee Report (10 minutes)
  - a. Resignation
  - b. Nominations
4. Executive Director’s Report (15 minutes)
  - a. Questions and comments
5. Treasurer’s Report (10 minutes)
  - a. Monthly Financial Report – August 2022
  - b. Profit and Loss Statement
  - c. Balance Sheet
6. Board Business: (10 minutes)
  - a. NH Attorney General recommendation
7. Committee Reports (10 minutes)
  - a. Review existing committees – Finance, Policy, Family Outreach, Facility, Hiring
  - b. Discuss adding new -- Fundraising
8. New Business
9. Non-Public Session pursuant to RSA 91-A:3, II(b) The hiring of any person as a public employee; discussion of legal contracts.
10. Next meeting: October 6, 2022

Posted on [LionheartClassical.org](http://LionheartClassical.org) and on the door at 10 Sharon Road, Peterborough