



Board of Trustees Meeting Agenda
Thursday, November 3, 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

1. Public Comments (10 minutes)
 - a. BEDH Policy – Public Participation at Board Meetings
2. Secretary's Report (5 minutes)
 - a. Board Meeting Minutes October 6, 2022
 - b. Board Meeting Non-Public Session Minutes October 6, 2022
3. Executive Director's Report (15 minutes)
 - a. Questions and comments
4. Treasurer's Report (10 minutes)
 - a. Monthly Financial Report – October 2022
 - b. Profit and Loss Statement
 - c. Balance Sheet
5. Committee Reports (10 minutes)
 - a. Finance
 - b. Policy
 - c. Fundraising
 - d. Family Outreach
 - e. Facility
 - f. Hiring
6. New Business
7. Non-Public Session pursuant to RSA 91-A:3, II(b) The hiring of any person as a public employee; discussion of legal contracts.
8. Next meeting: December 1, 2022

Posted on LionheartClassical.org and on the door at 10 Sharon Road, Peterborough