

Lionheart Classical Academy Board of Trustees

Annual Meeting on June 8, 2023

Draft Minutes

The Annual Meeting of the Board of Trustees (the "Board") of Lionheart Classical Academy Chartered Public School ("LCA") took place on June 8, 2023 at 10 Sharon Road, Peterborough, New Hampshire. The meeting was called to order at 6:46 p.m. by Chairman Barry Tanner. Board members present were: Barry Tanner, Kim Lavallee, Leo Plante, Andrew Alajajian, Bailey Sweet, Richard Merkt, (being a quorum of the Board) and Kerry Bedard (ex officio and Executive Director). Chairman Tanner noted that this is a public meeting and that notice of same had been duly posted in accordance with state law.

The Pledge of Allegiance, School Mission of LCA, Minutes, and public comment period were previously addressed during the Regular Public Meeting of June 8, 2023.

The Board's 2023/2024 schedule of regular meetings was presented for Board consideration. In general, the Board will meet the first Thursday of each month. Starting time will be 6 p.m. Mr. Plante moved, seconded by Mr. Merkt, to set August 24, 2023 as the next regular meeting date of the Board. The motion passed by a vote of 6-0-0.

The following Board officers for 2023-2024 were nominated, seconded, and elected by the Board:

Chairman – Barry Tanner (by Plante, Lavallee; approved 5-0-1);

Vice Chair – Kim Lavallee (by Plante, Sweet; approved 5-0-1).

Treasurer – Kim Lavallee (by Plante, Sweet; approved 5-0-1);

Secretary – Richard Merkt (by Lavallee, Plante; approved 5-0-1).

Trustee Andrew Alajajian stated his intention to decline another term on the Board at this time, due to other obligations. The Board expressed its thanks to him for his thoughtful and dedicated service.

Trustees Sweet and McDonald have offered to serve another term, and the Board will solicit volunteers for the third parent-trustee seat. Mr. Merkt moved, seconded by Mrs. Lavallee, to approve these appointments, and the motion passed by a vote of 6-0-0.

Chairman Tanner appointed the following Committee Chairs for 2023-2024: Merkt (Policy); Sweet (Hiring); Lavallee (Finance); Sweet (Facilities and Special Building/Strategic Planning); McDonald (Fundraising and Family Outreach).

Chairman Tanner moved that the Annual Meeting adjourn, Vice Chair Lavallee seconded the motion, and the Board approved by a vote of 6-0-0, whereupon Chairman Tanner declared the Annual Meeting adjourned at 7:05 p.m. (at which time the Regular Meeting resumed).

Respectfully submitted,

Richard Merkt, Secretary