

**From:** Bailey Sweet <BSweet@LionheartClassical.org>

**Sent:** Friday, December 15, 2023 9:50 AM

**To:** Kerry Bedard <Kbedard@LionheartClassical.org>; David Bedard <dlbedard@comcast.net>; Fred Ward <drfred@myfairpoint.net>; Kim Lavallee <klavallee@LionheartClassical.org>; Jason Nero <jnero@LionheartClassical.org>; Lori Finn <finnliril@gmail.com>; Kristie Greenwood <kgreenwood@LionheartClassical.org>

**Cc:** Barry Tanner <btanner@LionheartClassical.org>

**Subject:** Strategic Planning, Finance, Facilities Committee Meeting Reschedule Tuesday 1/9

Good morning all,

We presented the work to the Board last night. We have a Board aligned to pursuing all three strategies with an agreement to decisions in Feb and May accordingly. Thank you to those that asked questions. @Fred, thank you for joining us and adding your comments as well. Also, Jason Nero will be joining this Committee participating specifically in SP and Finance. @Lori Finn and @Kristie Greenwood, you're welcome to join but I also recognize we need you on other committees too!

I wanted to quickly reschedule us from next Tuesday (Dec 19) to **Tuesday, January 9<sup>th</sup> from 5:30-6:30pm at LCA for a committee meeting**. Please let me know if you can attend. While there were no additional activities directly asked of the Committee yesterday, we should be prepared to have everything from our punch list that's "in progress" completed by then:

- Update financials FY25-FY27 @Kerry Bedard -- Send to Board and review on 1/9
- Create family heat map – @David Bedard -- Review 1/9
- Update vision – @Kerry Bedard, how can I help here?
- Monitor ConVal School Board warrant article
- Review architect recommendation – @Fred Ward and @David Bedard
- Obtain financial feasibility study with Grow Schools (formally Charter School Capital) – @Kerry Bedard

Thanks to all,

Bailey

**Lionheart Classical Academy  
Strategic Planning, Finance, Facilities Agenda**

Tuesday, January, 9, 2024  
5:30pm

Meeting Opening  
Public Comment

1. Follow up on Action Items from previous meeting:

- Update financials FY25-FY27
- Create family heat map
- Review architect recommendation and determine action
- Obtain financial feasibility study with Grow Schools (formally Charter School Capital)
- Other business:
  - Update vision
  - Monitor ConVal School Board warrant article
  - Landlord meeting

2. New Business

Meeting Adjourn