

Lionheart Classical Academy Chartered Public School
Finance Committee Meeting
March 14, 2024, at 10:00 AM
10 Sharon Road, Peterborough, New Hampshire

A Finance Committee meeting for Lionheart Classical Academy Chartered Public School (“LCA”) took place on March 14, 2024 at 10 Sharon Road, Peterborough, New Hampshire. The meeting was called to order at 5:00 PM Vice Chair Kim Lavallee. Committee members present included: Vice Chair Kim Lavallee, Jason Nero and Kristie Greenwood. Ex officio member Executive Director Bedard was also present along with Caleb White and Ross Kukish.

The meeting commenced with the Pledge of Allegiance.

The Committee minutes from March 5, 2024 were reviewed and approved. Move to approve by Kimberly Lavallee, seconded by Jason Nero, all in favor. Motion passed unanimously.

ED Bedard shared her views and proposal for the FY 25 budget. She reviewed the need for additional faculty, more administration with additional roles, fundraising and donation goals for the board and an overview of some expenses the CSP Grant may cover. The school currently has approximately \$442,000 remaining which needs to be used by February 2025.

The committee reviewed the draft and asked questions about the new positions in the budget. There will need to be compromises based on the per pupil aid funding and outside revenue sources. More information is needed about the CSP Grant allowances regarding improvements to the facility. She will follow up with her contact at the DOE.

The discussion also included additional support for classroom teachers. ED Bedard said they only have lunch breaks outside the classroom several times per week. It’s a long day and she would like to add more TA positions for the classrooms.

The build out for grade 7 needs further discussion. It will be on the agenda for the next meeting.

Meeting adjourned at 6:10 PM

Minutes recreated from notes.

