

## Strategic Planning Committee Meeting

February 20, 2024

5:00 PM

In attendance: Bailey Sweet, Fred Ward, Kerry Bedard, Kim Lavalley, Lori Finn, David Bedard, Jason Nero and Kristie Greenwood attended in person.

Zoom attendance: Barry Tanner

Trustee Sweet opened the meeting at 4:59 PM and opened for Public Comment.

### Public Comment:

- Leah Seymour, Administrative Assistant from Lionheart Classical Academy stated the importance of having a K-12 option. As a parent of two Lionheart students, [3rd and 5th grade] her primary reason for transferring her children to Lionheart when it opened was the promise of a K-12 education, specifically a high school alternative. Trustee Lavalley and Barry Tanner reiterated the Committee and Board's commitment to our mission as a K-12 classical school.
- Dr Fred Ward (also a Committee member) articulated concerns about meeting content that he was not privy to. Trustee Lavalley reinforced that those meetings are held as non-public under RSA 91-A.

Trustee Sweet motioned for the committee to enter into non-public per RSA 91 – A III, II (I)  
Invited by the Committee was Kerry Bedard.

Roll Call: Bailey Sweet (Y), Fred Ward (Y), Kerry Bedard (Y), Kim Lavalley (Y), Lori Finn (Y), David Bedard (Y), Jason Nero (Y) and Kristie Greenwood, (Y) Barry Tanner (Y)

- Executive Director Bedard expressed her thoughts about the current Lionheart lease and facility.
- Executive Director Bedard shared comments about her and her husband made by someone. The committee was made aware of the source.
- The Committee discussed the upcoming Board meeting on next year's plans (K-7) for renovations at >\$100K. The Committee will look to Finance and Fundraising on where to secure those funds.
- The Committee has confirmed an initial meeting on March 8th with the landlord which Barry Tanner will attend; the goal of that meeting is to request a meeting with the full committee and SSH landlord, Ophir before April 15th.
- Committee reviewed the Lionheart Strategic Proposal; Jason Nero will work on a draft letter to be reviewed by an attorney that outlines our proposal to Ophir. Goal of 10-15 days to complete it.

Motion to adjourn and seal the minutes at 6:25pm by Trustee Sweet, seconded by Jason Nero.

Roll Call: Bailey Sweet (Y), Fred Ward (Y), Kerry Bedard (Y), Kim Lavalley (Y), Lori Finn (Y), David Bedard (Y), Jason Nero (Y) and Kristie Greenwood, (Y) Barry Tanner (Y)