

APPROVED
Board Succession and Planning Committee* Minutes
Lionheart Classical Academy
Monday, June 10, 2024 @ 9am

The Committee Meeting was in the Wensberger Room at the Greenfield Public Library, 761 Forest Road, Greenfield, and called to order at 9:06am.

Attendees: Lori Finn, Kevin McDonald, Bailey Sweet

Via Zoom: Executive Director Kerry Bedard, Kim Lavallee, Kristie Greenwood, Jason Nero, Brian Walsh, Jim Locke, Barry Tanner

Introductions by all were made including public attendees: Jim Locke, father to Kerry Bedard and Brian Walsh, father and Board member candidate.

Lori Finn chaired the meeting. She asked Kim Lavallee to review the legal counsel received on the Lionheart by-laws relative to the email shared by Executive Director Bedard. The committee discussed the importance of community members, the role of parents, and how the Board might best add clarity to its by-laws. Next steps were to be reviewed at the June 13, 2024 Board meeting.

Lori Finn then shared the Board applicants with the group and the committee reviewed qualifications of each. Brian Walsh excused himself when he was being discussed.

Board Applicants: David Somero, Dr Fred Ward, Dennis McKenney, Melissa Franchi, Dawn Cournoyer, Brian Walsh. Both Melissa Franchi and Dennis McKenney had elected to withdraw their applications for Board membership, but offered to serve in other capacities.

The Committee agreed that the final recommendations were to be shared at the June 13, 2024 meeting.

Meeting adjourned at 10:11am.

**Also known as 2024 LCA Board Interview Committee designated at the May 20, 2024 meeting.*

Minutes approved at the July 1, 2024 Organizational Committee Meeting.