

APPROVED Organizational Committee Minutes
Lionheart Classical Academy Chartered Public School
Monday, September 9, 2024 @ 6:15 pm

The Organizational Meeting was called to order at 6:16 pm.

Attendees: Josh Prather, Bailey Sweet, Dennis McKenney, Ken Dobbs, Lori Finn, Alan Forcash

There were no public comments.

Bailey Sweet requested a motion for the approval of the August 19, 2024 minutes. Lori Finn motioned to approve minutes; Dennis McKenney seconded. No edits requested. Motion passes.

Bailey Sweet also presented non-public minutes from May 6, 2024 Organizational Committee noting that the minutes were not sealed by a committee vote therefore they would be added as an addendum to the May 6, 2024 minutes as written. Lori Finn motioned to include. Bailey Sweet seconded. All in favor.

Bailey Sweet shared with the committee the previous work done on the question of transportation services at Lionheart to include quotes (i.e. contracting, leasing, owning) from companies such as STA, Carrington Transportation and the original services offered by ConVal.

ACTION: The committee agreed to draft a survey for Principal Dobbs to collect information from LCA families on their interest in transportation services. Principal Dobbs would connect with current ConVal Superintendent Ann Forrest. Bailey Sweet will also contact NH STA for quotes.

The next order of business was related to the Background Check (GBCD) and Volunteer Policy. The committee reviewed the example policy from the Nashua school district and agreed to amend for LCA as well as add that background checks recur every 2 years. **ACTION: The Lionheart Background Check will be written based on the example and shared back with the committee.**

The draft Volunteer Policy (IJO) will be amended to reflect the policy GBCD and finalized at the October committee meeting. Dennis McKenney shared his experience as a volunteer and relayed some great opportunities on how to best coordinate volunteers at LCA. Bailey to share with Principal Dobbs.

New Business: Alan Forcash inquired about the school's catering service. **Bailey will reach out to Tiffany's Cafe**, the catering service used in 2023-24 school year to understand the number of students they serviced regularly should the committee explore meals programs in the future.

Lori Finn asked Principal Dobbs for an updated security on Pick Up Patrol. Principal Dobbs shared some of the new system improvements over last year.

Principal Dobbs reported updated handbooks are being released to Faculty and Families via Alma for e-signature.

The meeting was adjourned at 7:13pm by Lori Finn. Bailey Sweet seconded.

These minutes were approved at the 9/24/24 Organizational Committee meeting.