

DRAFT Organizational Committee Minutes
Lionheart Classical Academy Chartered Public School
Monday, September 24, 2024 @ 6:15 pm

The Organizational Meeting was called to order at 6:19 pm.

Attendees: Josh Prather, Bailey Sweet, Principal Ken Dobbs, Executive Director Mike Harner, Dennis McKenney, Lori Finn, Alan Forcash, Kim Lavalley, Fiona Byrne, Jordan McCarthy, Danielle Keplin, Erica Ingalls.

There were no public comments.

Bailey Sweet motioned to approve of the September 24, 2024 minutes. Alan Forcash motioned to approve minutes; Lori Finn seconded. No edits requested. Motion passes.

The first agenda item was a transportation update. Principal Dobbs shared the results of his conversation with the ConVal district. Services may be an option for students of both Peterborough and Sharon; however it will impact instructional time. Principal Dobbs and the administration team will weigh the impact prior to pursuing services.

Alan Forcash shared the contacts made with transportation services. The most material lead was leasing services through Butler's Bus Service. Preliminary costs for full charter services including drivers was \$450/bus/week. For full service, they estimated 6 buses would be required. The Committee discussed purchasing buses or vans with the CSP grant understanding the complexity of logistics and maintenance over time. A forecast would be required. Alan Forcash plans to explore purchase options to bring back to the committee.

The Committee moved on to the 2024-2025 draft of the LCA Student & Family Handbook. Principal Dobbs answered questions from committee members with a focus on the Dress Code and Student Conduct sections. Several edits to draft were agreed to:

- Add the Honor Code to precede Student Conduct and LCA Virtues to set the expectations of our students
- Link Volunteer Policy IJOC to the Volunteer section on page 15
- Update language to the Dress Code Violation section

The Committee agreed December 2024 is the goal for a fully approved handbook by the Board to be ready for the second semester to include the work of the school's Dress Code committee.

Finally, the Committee discussed the draft Parliamentary Procedures document that will be submitted to the Board for review at the November meeting.

The meeting was adjourned at 7:49pm by Bailey Sweet.

