

Lionheart Classical Academy Chartered Public School
Finance, Facilities and Strategic Planning Committee(s) Meeting

November 14, 2023

Start Time: 5:08p at 10 Sharon Road, Peterborough, New Hampshire

Attendance: Kim Lavallee (via phone), Dr Fred Ward, Kerry Bedard, David Bedard, Bailey Sweet

Absent: Barry Tanner

Bailey Sweet called the meeting to order and set up the discussion around the Strategic Planning document circulated to the committee in advance.

There were no Public comments.

Follow up from the previous meeting were the notes from architect Bruce Hamilton. The report will be circulated with the Board in advance of the December 14th meeting for review.

The committee reviewed and gave feedback around the multi-pronged approach for the facility looking at the next 12 months and the build out for the next few years with a vision to achieve our K-12 vision. The following were the action items of the committee:

- Add a Proposed Vision to the framework - Kerry
- All edits to the deck completed by Kerry and sent to Bailey by **December 1st**
 - Add K-7 Slide indicating next year's construction recommendation and costs ~\$50K + CapEx (Lockers, etc)
 - Adjust 3 pillar approach to Stay, Split Campus and Start Building!
- Kerry to update Financial Planning document to reflect K-7 changes relative to minimal construction plan
- Data/Input Required:
 - Architect Background & What he was charged with added to report -- Kerry
 - Parking Spaces needed for K-12 + Staff # -- David
 - Heat Map of student population -- David
 - Land ownership surrounding 10 Sharon Road
 - Alert NH DOE of interest should any public buildings be made available
 - State support and requirements for new public school buildings -- Fred
- Bailey to circulate Strategic Framework documents to the Board one week prior, **December 7th**

- Add "What Must Be True" and Pot Obstacles for each potential approach - 1 slide each
- Add Appendix that includes - What we considered but will not bring forward for reference to due diligence
- Committee Update to the Board - **December 14th**

Additional Notes: ConVal will be hosting a final community forum on December 12th and vote on a recommendation for their current analysis on December 14th