



**LIONHEART CLASSICAL ACADEMY CHARTERED PUBLIC SCHOOL**  
**Board of Trustees**  
**Emergency Board Meeting October 8, 2024 @ 5:30 PM**  
**10 Sharon Road, Peterborough, NH**

**DRAFT MINUTES**

An emergency board meeting of the Board of Trustees (the "Board") of Lionheart Classical Academy Chartered Public School ("LCA") took place on 10/8/2024 at 10 Sharon Road, Peterborough, New Hampshire. The meeting was called to order at 5:33 p.m. by Chair Kimberly Lavallee. Board members present included: Chair Kim Lavallee, Vice Chair Bailey Sweet (via Zoom), Secretary Lori Finn (via Zoom), Treasurer Kristie Greenwood (via Zoom), Jason Nero (via Zoom), David Somero (via Zoom), and Brian Walsh (via Zoom). Principal Dobbs was also in attendance. The meeting started with the Pledge of Allegiance. There were no public comments. The Chair noted that this was a public meeting and that notice of the same had been duly posted in accordance with state law.

Trustee Nero presented an estimate for moving the playground fence. Due to the timing and availability of a company willing to perform the work a decision is needed. We have money allocated for capital improvements with enough to pay for the work required to allow students to use the playground. He is suggesting the board approve a maximum cost and Trustee Nero will ask for a discount as a non-profit school. Trustee Nero motioned to approve the fence for the playground up to \$8,000, seconded by Trustee Walsh. No discussion. Board approved by roll call: Walsh (Yea), Nero (Yea), Somero (Yea), Lavallee (Yea), Sweet (Yea), Greenwood (Yea), Finn (Yea).

Trustee Somero motioned to move to non-public session pursuant to RSA 91 - A:3, II (c) and (d), and Vice Chair Sweet seconded - [1. Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant. 2. Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.] No discussion. Board approved by roll call: Walsh (Yea), Nero (Yea), Somero (Yea), Lavallee (Yea), Sweet (Yea), Greenwood (Yea), Finn (Yea). Principal Dobbs was invited to attend the non-public session. The Board entered into a non-public session at 5:40 pm.

Trustee Somero motioned to exit non-public session, and Trustee Nero seconded the motion. No discussion. Approved by role call: Walsh (Yea), Nero (Yea), Somero (Yea), Lavallee (Yea), Finn (Yea), Greenwood (Yea). The Board exited non-public and re-entered to public session at 6:38 pm. (Vice Chair Sweet had left the meeting at 6:30 pm.)

Trustee Finn motioned to seal the minutes from the non-public session, seconded by Trustee Somero. No discussion. Approved by roll call: Walsh (Yea), Nero (Yea), Somero (Yea), Greenwood (Yea), Lavallee (Yea), Finn (Yea).

The board reviewed various limits regarding an ED offer and facility negotiations.

Trustee Walsh made a motion to adjourn the meeting, seconded by Secretary Nero. Approved by roll call: Walsh (Yea), Nero (Yea), Somero (Yea), Greenwood (Yea), Lavallee (Yea), Finn (Yea). Public meeting adjourned at 6:40 pm.

Respectfully submitted,

Lori Finn