



LIONHEART CLASSICAL ACADEMY CHARTERED PUBLIC SCHOOL
Board of Trustees
Emergency Meeting, 3/25/25

MINUTES

The Board of Trustees (the "Board") of Lionheart Classical Academy Chartered Public School ("LCA") held an emergency meeting that took place on 3/25/2025 at 10 Sharon Rd, Peterborough, New Hampshire. The meeting was called to order at 8:35 a.m. by Chair Kim Lavallee. Board members present included: Chair Kim Lavallee (Zoom), Vice Chair Bailey Sweet (Zoom), Treasurer Kristie Greenwood (Zoom), Trustee Jason Nero (Zoom), Trustee Brian Walsh, Secretary Lori Finn (Zoom, arrived 8:43), and Trustee Dave Somero (Zoom). Executive Director Mike Harner, Attorney Bob Best (Zoom), and Clint Beisinger (Zoom) from Roundtable also attended.

The meeting commenced with the Pledge of Allegiance led by Chair Lavallee. Vice Chair Sweet read the mission statement. There were no public comments.

Trustee Nero motioned to enter into non-public session under RSE 91-A:3, II, (d). Trustee Walsh seconded. [(d) 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.]

Motion passed. Approved by roll call (6-0-0): Sweet (Yea), Nero (yea), Walsh (yea), Greenwood (Yea), Lavallee (Yea), Somero (Yea), The non-public session began at 8:37 am Executive Director Harner, Attorney Best, and Clint Beisinger were invited to attend.

Trustee Somero made a motion to exit non-public session, seconded by Trustee Walsh. Approved by roll call (7-0-0): Sweet (Yea), Nero (yea), Walsh (yea), Greenwood (Yea), Finn (Yea), Lavallee (Yea), Somero (Yea).

The Board returned to public session at 9:19 am. In the non-public session the Board decided to proceed with preliminary actions aligned with its long-term facilities planning.

Trustee Walsh motioned to seal the minutes of the nonpublic session, seconded by Trustee Somero. Approved by roll call (7-0-0): Nero (Yea), Finn (Yea), Greenwood (Yea), Lavallee (Yea), Somero (Yea), Sweet (yea), Walsh (yea).

Trustee Nero motioned to adjourn, seconded by Trustee Walsh. The meeting adjourned at 9:21 am.

Respectfully submitted,

Lori L. Finn

Minutes approved at the 4/10/25 Regular Board Meeting