



LIONHEART CLASSICAL ACADEMY CHARTERED PUBLIC SCHOOL

Board of Trustees

Emergency Meeting, 5/6/25

DRAFT MINUTES

The Board of Trustees (the "Board") of Lionheart Classical Academy Chartered Public School ("LCA") held an emergency meeting that took place on 5/6/2025 via Zoom. The meeting was called due to the need for a vote regarding an additional deposit prior to closing for the extension on our contract for 700 Dublin Rd., Peterborough, NH. We need to make that check available to them as soon as possible. The meeting was called to order at 8:03 a.m. by Chair Kim Lavallee. Board members present included: Chair Kim Lavallee, Vice Chair Bailey Sweet, Treasurer Kristie Greenwood, Trustee Jason Nero, Trustee Brian Walsh, Secretary Lori Finn, and Trustee Dave Somero.

Trustee Nero provided an update and reviewed terms. Chair Lavallee signed the extension on 5/5/25, which moved it from 5/7/25 to 5/30/25, but the tentative closing date is 5/29/25. With the request for the extension, we made an offer to the seller with more earnest money. Trustee Nero moved to vote to provide \$50,000 in earnest money regarding an extension on the purchase for 700 Dublin Road. Trustee Sweet seconded the motion. No further discussion. Motion approved by roll call (7-0-0): Sweet (Yea), Nero (yea), Walsh (yea), Finn (yea), Greenwood (Yea), Lavallee (Yea), Somero (Yea). Motion passed.

Chair Lavallee moved to adjourn the meeting. Meeting adjourned at 8:08 am.

Respectfully submitted,

Lori L. Finn