

THETFORD ACADEMY BOARD OF TRUSTEES
Tuesday, January 29, 2019
Thetford Academy Library

MINUTES

Ann Bumpus (President) convened the meeting at 7:40 p.m. in executive session. In attendance were the following:

Trustees: Ann Bumpus, Peter Boyd, Giovanni Bosco, Karen Burgess, Melody Burkins, Bob Christensen, Shannon Darrah, Karl Furstenberg, Kate Hesser, Robin Junker-Boyce, Lindsey Klecan, Therese Linehan, Jonathan Stableford, Donna Steinberg, Carrie Wells, Ben Williams

Absent: Keith Lewandoski, Jeff Solsaa, Jim Wilson

The Board came out of executive session at 9:42 p.m.

Motion: Authorize the Board President to extend an offer to Carrie Brennan as Head of School and to negotiate a two-year contract beginning July 1, 2019.

Moved: Giovanni Bosco

Seconded: Therese Linehan

The motion passed unanimously.

Motion: Authorize the Board President to offer the Head of School position to Mark Mooney if Carrie Brennan declines the offer of the position.

Moved: Therese Linehan

Seconded: Carrie Wells

The motion passed unanimously.

Motion: Adjourn the meeting at 9:45 p.m.

Moved: Kate Hesser

Seconded: Lindsey Klecan

The motion passed unanimously.

Respectfully submitted,

Lindsey Klecan (Clerk)