

# THETFORD ACADEMY BOARD OF TRUSTEES

Special Board Meeting — June 30, 2021

Via Zoom

## MINUTES

Gio Bosco (Board President) called the meeting to order at 7:01 p.m. In attendance (all virtually) were the following:

Trustees: Gio Bosco, Dana Grossman, Shannon Darrah, Donna Steinberg, Sheilagh Smith, Karl Furstenberg, Paul Mutone, Katie Saunders, Harry Kinne, Sarah Adams, Samuel Perry, Marisa Donovan, John Ziegler, Lindsey Klecan

Absent: Mary Dan Pomeroy, Robin Junker, Cara Ray

Employees: Linda Lanteigne Magoon (CFO)

Members of the public: Leif LaWhite (Recording Clerk)

### 1. Welcome & President's Report

Gio called the meeting to order at 7:01, began recording, and thanked everyone for making the time to meet.

### 2. Public Comment

Gio noted that no one from the public was attending (except the Board's Recording Clerk) and called for any correspondence that anyone had received. There was none.

### 3. Lyme Agreement

Karl presented a bit of background about the agreement. It's essentially the same as the previous Lyme agreement. Most of the discussion was about special ed and schedules for payment. Lyme has similar agreements with Hanover, Rivendell, and St. Johnsbury Academy, Karl noted.

John asked if anyone had reviewed the document regarding COVID adaptations, should something similar recur. Karl said the agreement contains no special provisions for COVID, but it can be altered by mutual agreement if anything changes in the future.

Paul asked how large the Lyme school is. Karl said there are typically 18 to 20 students per graduating class.

Motion: To approve the Lyme Partnership Agreement and to authorize the Chair of the Board to sign it.

Moved: John

Seconded: Katie

The motion passed unanimously.

### 4. Adjournment

Motion: To adjourn.

Moved: Lindsey

Seconded: John

The motion passed unanimously and the meeting was adjourned at 7:12 p.m.

Drafted by Leif LaWhite (Recording Clerk)

Respectfully submitted by Dana Grossman (Clerk)