

**Norwich Free Academy
Board of Trustees' Meeting
Tuesday, August 21, 2018, 5:30 p.m.
Latham Science and Information Center
Board Room #1101**

MINUTES

TRUSTEES PRESENT: Keith Fontaine, Betsy Conway, David Kalla, DeVol Joyner,
Denise Lindell, Mark Tramontozzi, William Warzecha, and Chair Sarette Williams
ABSENT WITH NOTIFICATION: Diana Boisclair, Allyn Brown, Todd Postler, Todd Hammond
ALSO PRESENT: Head of School David Klein, Director of Finance & Human Resources
Cyndee Finger, and Recorder Lynda Kulos

1. Call to Order

Chair Williams called the meeting to order at 5:30 p.m.

2. Secretary's Report

a. Approval of Minutes: June 19, 2018

Motion by B. Warzecha, seconded by M. Tramontozzi, to approve the minutes of the Trustees' meeting on June 19, 2018. **Motion passed unanimously**

3. Consent Agenda

Motion by D. Kalla, seconded by M. Tramontozzi, to approve the consent agenda as recommended by D. Klein, as follows:

a. Field Trip Ratification—Field Trip for NFA's Football Team to attend Camp Niantic, Niantic, CT, on August 19-24, 2018

Motion Passed Unanimously

4. Information & Planning

a. Spotlight—None

b. Reports and Updates

1. Monthly Finance Report

C. Finger provided a financial report for year ending June 30, 2018. She also briefed the Trustees on other financial matters.

2. Superintendent's Report

a. School-to-Work Initiative Update

D. Klein provided an update on NFA's School-To-Work Initiative

b. Back-to-School Update

D. Klein provided a Back-to-School Update

c. Facilities Update

D. Klein provided a Facilities update

5. General Agenda Items—None

6. Communications/Discussion—None

7. Other Business—None

8. Executive Session—None

9. Adjournment

Motion by M. Tramontozzi, seconded by D. Kalla, to adjourn the meeting at 6:30 p.m.

Motion passed unanimously

Respectfully submitted,

Lynda R. Kulos

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Recorder

Approved: 9/18/18