

DRAFT MINUTES UNTIL APPROVED AND FINAL

**Norwich Free Academy
Board of Trustees Special Meeting
Monday, December 24, 2018, 9:30 a.m.
Latham Science and Information Center
Board Room #1101**

MINUTES

TRUSTEES PRESENT: Diana Boisclair; Keith Fontaine; Betsy Conway; Thomas Hammond;
DeVol Joyner; David Kalla; Denise Lindell; Todd Postler; William Warzecha; and
Sarette Williams

ABSENT WITH NOTIFICATION: Allyn Brown, III; Mark Tramontozzi

ALSO PRESENT: NFA Attorney Kyle McClain, Esq.

1. **Call to Order**—Chair Sarette Williams called the meeting to order at 9:33 a.m.

2. **Executive Session**

Motion by D. Joyner, seconded by T. Postler, to go into executive session at
9:34 a.m. to discuss legal and personnel issues. **Motion passed unanimously**

Motion by T. Postler, seconded by B. Warzecha, to come out of executive session at 11:15 a.m.
Motion passed unanimously

3. **Adjournment**

Motion by D. Kalla, seconded by B. Warzecha, to adjourn the meeting at 11:17 a.m.
Motion passed unanimously

Respectfully submitted,

David J. Klein
Recorder

Approved: