

**DRAFT MINUTES UNTIL APPROVED AND FINAL**

**Norwich Free Academy  
Board of Trustees Special Meeting  
Friday, December 28, 2018, 11:30 a.m.  
Latham Science and Information Center  
Board Room #1101**

**MINUTES**

**TRUSTEES PRESENT:** Diana Boisclair; Allyn Brown, III; Keith Fontaine; Thomas Hammond;  
DeVol Joyner; David Kalla; Denise Lindell; Todd Postler; Mark Tramontozzi;  
William Warzecha; and Sarette Williams

**ABSENT WITH NOTIFICATION:** Betsy Conway

**ALSO PRESENT:** Kyle McClain, Esq.; Matt Curtain, Esq.

1. **Call to Order**—Chair Sarette Williams called the meeting to order at 11:30 a.m.

2. **Executive Session**

**Motion** by D. Kalla, seconded by T. Postler, to go into executive session at 11:32 a.m. to discuss attorney-client communication. **Motion passed unanimously**

**Motion** by D. Kalla, seconded by T. Postler, to come out of executive session at 3:40 p.m.  
**Motion passed unanimously**

3. **Adjournment**

**Motion** by T. Postler, seconded by W. Warzecha, to adjourn the meeting at 3:45 p.m.  
**Motion passed unanimously**

Respectfully submitted,

Mark Tramontozzi  
Recorder

Approved: