

DRAFT MINUTES UNTIL APPROVED AND FINAL

**Norwich Free Academy
Board of Trustees Special Meeting
Thursday, December 6, 2018, 5:30 p.m.
Latham Science and Information Center**

MINUTES

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

ABSENT WITH NOTIFICATION: Betsy Conway

ALSO PRESENT: NFA Attorney Kyle McClain, Esq., and Matthew Curtin, Esq.

1. **Call to Order**—Chairwoman Sarette Williams called the meeting to order at 6 p.m.

2. **Executive Session**

Motion by Dr. Tramontozzi, seconded by Mr. Warzecha, to go into executive session at 6:05 p.m. to discuss Attorney-Client Privileged Communication. **Motion passed unanimously**

Motion by Dr. Kalla, seconded by Mr. Brown, to come out of executive session at 8:23 p.m.
Motion passed unanimously

3. **Adjournment**

Motion by Dr. Kalla, seconded by Mr. Warzecha, to adjourn the meeting at 8:24 p.m.
Motion passed unanimously

Respectfully submitted,

Dr. Mark Tramontozzi
Secretary

Approved: