

**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: 1/29/19