

DRAFT MINUTES UNTIL APPROVED AND FINAL

**Norwich Free Academy
Board of Trustees Special Meeting
Wednesday, February 27, 2019, 5:30 p.m.
Latham Science and Information Center Board Room 1101**

MINUTES

TRUSTEES PRESENT: Allyn Brown, III; Keith Fontaine; Betsy Conway, DeVol Joyner; David Kalla; Denise Lindell; Todd Postler; William Warzecha; and Sarette Williams

ABSENT WITH NOTIFICATION: Diana Boisclair, Thomas Hammond, Mark Tramontozzi

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

1. Call to Order—Chairwoman Sarette Williams called the meeting to order at 5:35 p.m.

2. Executive Session

Motion by A. Brown, seconded by W. Warzecha, to go into executive session at 5:38 p.m. to discuss Attorney-Client Privileged Communication. **Motion passed unanimously**

Motion by T. Postler, seconded by D. Joyner, to come out of executive session at 6:10 p.m.
Motion passed unanimously

3. Potential Action Regarding Executive Session Discussion—No action taken

4. Adjournment

Motion by D. Joyner, seconded by A. Brown, to adjourn the meeting at 6:12 p.m.
Motion passed unanimously

Respectfully submitted,

Sarette B. Williams
Recorder

Approved: