

**DRAFT MINUTES UNTIL APPROVED AND FINAL**

**Norwich Free Academy  
Board of Trustees' Meeting  
Tuesday, June 18, 2019, 5:30 p.m.  
Latham Science and Information Center Room 1101  
305 Broadway  
Norwich, CT 06360**

**MINUTES**

**TRUSTEES PRESENT:** Keith Fontaine, Betsy Conway, David Kalla, DeVol Joyner, Diana Boisclair  
Denise Lindell, Mark Tramontozzi, William Warzecha and Sarette  
Williams

**ABSENT WITH NOTIFICATION:** Allyn Brown, III and Todd Postler

**ALSO PRESENT:** Head of School David Klein, Director of Finance Cyndee Finger and Recorder  
Mary Vega

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

2. **Secretary's Report**

a. **\*Approval of Minutes: May 21, 2019**

**Motion** by W. Warzecha, seconded by D. Kalla, to approve the minutes of May 21,  
2019. In favor: 8 Abstention: 1 **Motion Passed**

3. **Consent Agenda - None**

4. **Information & Planning**

a. **Spotlight-None**

b. **Reports and Updates**

1. **Finance**

a. **Monthly Finance Report**

Ms. Finger provided a financial report for the period ending May 31, 2019.  
She also briefed the Trustees on other financial matters.

2. **Superintendent's Report**

a. **General End-of-the-Year Update**

Mr. Klein updated the Trustees on the End-of-the-Year events.

5. **General Agenda Items - None**

6. **Communication/Discussion**

- Chairwoman Williams thanked Lynda Kulos for all her years of hardwork and dedication.

7. **Other Business - None**

8. **Executive Session - None**

9. **\*Adjournment**

**Motion** by D. Joyner, seconded by W. Warzecha, to adjourn the meeting at 5:55 p.m.

**Motion Passed Unanimously**

Respectfully submitted,

Mary E. Vega  
Recorder

Approved: