



NORWICH FREE ACADEMY

NORWICH FREE ACADEMY BOARD OF TRUSTEES ANNUAL MEETING MINUTES NOVEMBER 1, 2018

The minutes of **Norwich Free Academy Board of Trustees** annual meeting held on Thursday, November 1, 2018, in the Ensemble Room of the Frank Center at 5:20 p.m. are as follows:

Present: Diana Boisclair, Allyn Brown, III; Betsy Conway; Keith Fontaine; DeVol Joyner; Denise Lindell; Todd Postler; Mark Tramontozzi; William Warzecha; and Sarette Williams

- I. Chairwoman Williams called the Norwich Free Academy Board of Trustees meeting to order at 6:03 p.m.
- II. The Trustees signified the unanimous approval of items one through four of the consent agenda as follows:

1. Approval of the minutes of November 2, 2017.
2. Approval of slates of candidates for the following corporate board positions:

(a) Norwich Free Academy Foundation, Inc.

Diana Boisclair	Thomas Hammond
Matthew Amaro	Todd Postler
Jeffrey Blinderman	Gary Carignan

3. Authorization of a representative to attend the 2018 Annual Meeting of Norwich Free Academy Foundation, Inc., to make nomination of approved slates of candidates and elect the nominee (Representative "Member"- Sarette Williams).
4. Election of Officers:

Chairman*	Sarette Williams
Vice Chairman	DeVol Joyner
Secretary	Mark Tramontozzi
Treasurer	Denise Lindell

- III. With no other business, a **motion** was made by Mr. Postler, seconded by Mr. Warzecha, to adjourn the meeting at approximately 6:05 p.m.

Respectfully submitted,

Lynda R. Kulos
Recorder

Approved: 11/7/19

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