



NORWICH FREE ACADEMY

NORWICH FREE ACADEMY CORPORATION ANNUAL CORPORATOR MEETING MINUTES NOVEMBER 1, 2018

Corporators present: Michael Aliano; John Bilda; Diana Boisclair; Steven Bokoff; Allyn Brown, III; Linda Bruce; Peter Calvert; Hugh Campbell; James Chadic; Carol Cieslukowski; Betsy Conway; Barbara Dombrowski; Irene Donovan; Michael Driscoll; Neusa Fernandes; Keith Fontaine; Louis Fusaro, Sr.; Lee-Ann Gomes; Thomas Griffin; Shiela Hayes; DeVol Joyner; Denise Lindell; Stephen McShane; Richard Morelli; Theodore Phillips, II; Todd Postler; Michael Rauh; Robert Reed; Cheryl Ritacco; Leah Rubega; Bart Sayet; Scott Seder; Patricia Stuart; Wilma Sullivan; William Sweeney; Miriam Torres-Thorburn; Daniel Tracy; Mark Tramontozzi; Ramindra Walia; William Warzecha; David Whitehead; Aimee Wickless; Sarette Williams; Mark Woods

Also present: Corporator Candidates: Angela Adams, Christopher Jewell, Regan Miner, Maria Miranda, Andrew Nollman, Susan Portugal, Fannie Stokes, and John Sweeney. NFA Staff: Head of School David Klein and Director of Finance Cyndee Finger

Chair Sarette Williams called the meeting to order at 4:40 p.m. After welcoming all Corporators, Ms. Williams read the Motion of 1975.

1. **Motion** by Mr. Joyner, seconded by Mr. Chadic, to approve the minutes of November 2, 2017, Annual Meeting of the Corporators. **Motion carried.**

2. a. Corporators to elect new corporators:

Chair Williams presented the following new corporator candidates:

Angela Adams	Maria Miranda
Bryan Hayes	Andrew Nollman
Christopher Jewell	Susan Portugal
Regan Miner	Fannie Stokes
	John Sweeney

b. Corporators whose terms are up for renewal to serve another three years:

Hugh Campbell	Leah Rubega
Glenn Carberry	William Sweeney
John Mathieu	Miriam Torres-Thorburn
Thomas McAvoy	Mark Tramontozzi
Todd Postler	Ramindra Walia
Ravi Prakash	David Whitehead
	Aimee Wickless

c. Corporators to elect and renew Trustees of Norwich Free Academy:

Diana Boisclair	William Warzecha
DeVol Joyner	Sarette Williams
Denise Lindell	

Motion by Mr. Rauh, seconded by Mr. Postler, to add new Corporators, to renew terms of existing Corporators, and to renew Trustees of Norwich Free Academy. **Motion carried.**

3. Corporation Reports:

a. The Corporators received reports from the following:

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1. Norwich Free Academy—S. Williams

Ms. Williams reported about some recent unforeseeable events and the need for improvements to ensure that NFA continues to stand as a marvel of technology and beauty for many more decades.

Ms. Williams thanked the Corporators, fellow Board Members, and Head of School David Klein for the support shown during 2017-18.

Ms. Williams requested the Media to please excuse themselves for Items 2 & 3.

2. Norwich Free Academy Foundation—K. Fontaine

Mr. Fontaine reported on the activity of the Foundation during 2017-18. The Foundation's objective is to support an independently governed, privately endowed NFA.

Mr. Fontaine thanked the following: Director of Institutional Advancement Kathy McCarthy and her team, Foundation Board of Directors, and those who volunteered their services to the Foundation throughout the 2017-18 year.

3. Investment Report—C. Finger

Ms. Finger addressed the Foundation's endowment and investments for 2017-18.

Ms. Williams welcomed the media back for the remainder of the meeting.

4. Head of School Report—D. Klein

Mr. Klein welcomed everyone and briefed the Corporators on events during the 2017-18 School Year focusing on the following:

- Meeting Basic Human Needs
- Social/Emotional Wellness
- Academic Support Initiatives for All Students
- NFA as a Loyal Community & Regional Partner
- NFA's Plan for the 2019-2020 School Year
 - ~School-to-Work Initiative being a significant focus on Campus moving forward

Mr. Klein thanked the Corporators for everything they do publicly and privately to support and perpetuate NFA's legacy of excellence.

5. Other Business

With there being no other business, Mr. Klein and Ms. Williams presented pewter plates to those corporators reaching the status of honorary: Peter Calvert, Michael Driscoll, Lesley Mitchell Jones, Benjamin Lathrop.

Motion by Mr. Postler, seconded by Mr. Chadic, to adjourn the meeting at 6:01 p.m. **Motion carried.**

Respectfully submitted,

Lynda Kulos
Recorder

Approved: 11/7/19

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