



NORWICH FREE ACADEMY

DRAFT MINUTES UNTIL APPROVED AND FINAL

NORWICH FREE ACADEMY BOARD OF TRUSTEES ANNUAL MEETING MINUTES NOVEMBER 7, 2019

The minutes of **Norwich Free Academy Board of Trustees** annual meeting held on Thursday, November 7, 2019, in the Ensemble Room of the Frank Center at 5:20 p.m. are as follows:

Present: 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 6:25 p.m.
- II. The Trustees signified the unanimous approval of items one through five of the consent agenda as follows:
 1. Approval of the minutes of November 1, 2018.
 2. Approval of slate of candidates for the following corporate board positions:
 - (a) Norwich Free Academy Foundation, Inc.

Allyn Brown, III	DeVol Joyner
Michael Rauh	Mark Tramontozzi
 3. Authorization of a representative to attend the 2019 Annual Meeting of Norwich Free Academy Foundation, Inc., to make nomination of approved slate of candidates and elect the nominee (Representative "Member"- Sarette Williams).
 4. Election of Officers:

Chairman	DeVol Joyner
Vice Chairman	David Kalla
Secretary	Betsy Conway
Treasurer	Denise Lindell
 5. Election of board members of Norwich Free Academy:

Allyn Brown, III
Chris Jewell
Todd Postler
 6. Adopt proposed amendment of the Amended and Restated By Laws of Norwich Free Academy. Tabled. **All in favor.**
- III. With no other business, a **motion** was made by Mr. Postler, seconded by Mr. Warzecha, to adjourn the meeting at approximately 6:26 p.m.

PROVIDING OPPORTUNITIES... PREPARING LIVES

Respectfully submitted,

Mary E. Vega
Recorder

Approved:

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