

**Norwich Free Academy
Board of Trustees Special Meeting
Monday, October 28, 2019, 5:30 p.m.
Latham Science and Information Center
Board Room #1101**

MINUTES

TRUSTEES PRESENT: Keith Fontaine, Betsy Conway, Thomas Hammond, DeVol Joyner, Denise Lindell, William Warzecha and Sarette Williams

ABSENT WITH NOTIFICATION: Allyn Brown, III; Mark Tramontozzi, Diana Boisclair, David Kalla, Todd Postler;

ALSO PRESENT: Head of School David Klein

1. Call to Order—Chair Sarette Williams called the meeting to order at 5:42 p.m.

2. Potential Action Regarding Executive Session Discussion

Motion by T. Hammond, seconded by K. Fontaine to support the proposed amendment to the By Laws. **Motion passed unanimously**

3. Adjournment

Motion by K. Fontaine, seconded by T. Hammond, to adjourn the meeting at 6:03 p.m.
Motion passed unanimously

Respectfully submitted,

David J. Klein
Recorder

Approved: November 19, 2019