

THETFORD ACADEMY BOARD OF TRUSTEES
Special Board Meeting — August 24, 2020
Via Zoom

MINUTES

Giovanni Bosco (President) called the meeting to order at 7:04 p.m. In attendance (all virtually) were the following:

Trustees: Gio Bosco, Ann Bumpus, Melody Burkins, Shannon Darrah, Marisa Donovan, Karl Furstenberg, Dana Grossman, Harry Kinne, Lindsey Klecan, Mary Dan Pomeroy, Donna Steinberg, John Ziegler

Absent: Robin Junker-Boyce

At 7:05 p.m., the Board chose to go into executive session.

Motion: Move into executive session to discuss a family's tuition-related request.

Moved: Donna Steinberg

Seconded: Dana Grossman

The motion passed unanimously.

Mary Dan and Ann left the meeting prior to the end of the executive session.

Out of executive session at 8:28 p.m.

Motion: Authorize the Head of School to offer admission to the student in question at a reduced initial payment with the balance paid over a set amount of time.

Moved: Karl Furstenberg

Seconded: Harry Kinne

The motion passed unanimously.

Karl suggested the formation of a task force to discuss scholarships, tuition waivers, etc. Gio said that the task force should involve members of the Advancement and Board Management Committees. Dana added that it would be good if Shannon (or someone else from the Thetford School Board) could be a participant, also. Gio asked Donna to work on setting up this task force. Shannon emphasized the importance of maintaining a dialogue with Strafford. Gio said that there is a need for an earnest discussion about the Strafford designation.

Motion: Adjourn the meeting at 8:34 p.m.

Moved: Dana Grossman

Seconded: Melody Burkins

The motion passed unanimously.

Respectfully submitted,

Lindsey Klecan (Clerk)