

LCS Board Meeting

November 18, 2025 5:00 PM at Ledyard Charter School

1. Call to Order

The meeting was called to order by Amie @ 4:59

Present in person: Wendy, Chris, Carin, Amie, Kristine

Present online: Ben

Absent: Erin, Julie, Katie

2. Approval of Minutes-Full Quorum not present

3. Public Input

4. Personnel Update & Charter Renewal:

Ben discussed the former bookkeeper. The meeting entered a non-public session at 5:10 p.m.

The Board acknowledged the resignation of Lucretia as Board member

The Governance Committee will review RSA 91 regarding specifically addressing board meetings and the requirements for when voting virtually.

The charter renewal was submitted on time. The only feedback received concerned holding board meetings in person/virtually. The site visit from the DOE has been rescheduled to the 20th, during which the team will meet with students, teachers, parents, and board members. Additional participants are welcome to attend.

The next step involves presenting before the state board of education, where Greyson and Wendy will appear before a panel to answer questions regarding renewal.

Greyson attended a DOE conference and shared that LSCS is a shining example of a charter school within the state. The charter renewal is expected to be a formality.

5. Review of Document Status and Deadlines

Document status is done and should be all set

6. Human Resources Assistance-Katie

Katie is prepared to assist and will serve as a resource for the school for HR related issues. Wendy is optimistic that the prior HR issues that have decreased will continue to stay that way in the future moving forward.

Blundell will be able to send much of the necessary information and questions to Wendy electronically. Wendy was asked to apply to the state of NH to become part of the charitable gaming partnership and the application was accepted, this is part of the state of NH lottery program. It is expected that the school will remain on a waitlist for some time.

Fundraising update- So far, \$35,000 has been raised without the involvement of the Dorothy Byrne foundation , Nikki the new fundraising coordinator, has been successfully reaching out to donors, encouraging contributions , and securing additional donations through community connections , and has scheduled a fundraiser through a local community church.

A bake sale is scheduled for Friday, November 21, 2025, at the Lebanon Co-Op

Announcements: The School Thanksgiving meal will happen next week on Tuesday, November 25, 2025 at 12:00 the students will prepare the meal with Marianne. Donations are welcome from anyone who would like to contribute.

7. Adjournment at 5:19 pm by Amie