



Meeting Minutes
 April 22, 2021
 1:00-2:00 PM
 Zoom online conference room
 30 Linden Street, Exeter, NH 03833

Note: This meeting was held online in Zoom as per the Governor's Emergency Order #12 Pursuant to Executive Order 2020-04 Temporary modification of public access to meetings under RSA 91-A.

Attendees

Trustees in attendance: Dr. Kent Chamberlin, Mr. Joseph Lovejoy, Dr. Mark Joyce, Mr. Jerome Frew, Ms. Kimberley Casey

Administration: Dr. Stephen Kossakoski, Mr. Larry White

Apologies: Ms. Jessica Lyons, Mr. Matt Treamer

Visitors: None

Agenda

Topics	Discussion	Decision
1. Call to Order	Mr. Lovejoy called the meeting to order at 1:02PM.	
2. Public Comment	None	
3. Items Requiring Approval		
3.1 Authorizations regarding the purchase or lease of property	Dr. Kossakoski reviewed the reasons for finding a new facility to house the VLACS administrative offices or for renovating the current facility if permitted by the school district. Dr. Kossakoski, Mr. White, and Mr. Baldasaro visited a property in Exeter that meets the needs of the school. With the board's permission, Dr. Kossakoski would like to submit an offer as soon as possible. He asked the board to authorize the chair and treasurer to approve offers to purchase or lease property in order present offers in a timely manner. The board and school administrators discussed funding options and the benefits of leasing, purchasing and/or renovating a facility. They also discussed the advantages and disadvantages of staying in the current location or moving to a new facility.	Motion: Dr. Joyce Text: Authorize the chair or treasurer to approve offers to purchase or lease new office space. The CEO and CFO are authorized to seek quotes for the renovation of properties and may request term sheets and quotes from lenders. Second: Ms. Casey Vote: All members voted in favor of the motion

5. Board of Trustees
Meeting Dates

- Graduation: June 4, 2021, 4:00PM, online

6. Adjournment

Motion: Dr. Joyce

Text: To adjourn at 2:02PM

Second: Ms. Casey

Vote: All members voted in favor of the motion.

Minutes recorded by: Steve Kossakoski