

# Cornerstone Chartered Public School

## Board Meeting Agenda



Date: July 15, 2025

Time: 4:00 PM - 5:30 PM

Location: 120 E Thetford Rd., Lyme, NH and Virtual Meeting: <https://zoom.us/j/98394796226>

### Call to Order

- Roll call and establish a quorum (5 in-person members)
- Approve minutes from last meetings: May 20, June 17, July 8
- Approve today's agenda - call for any last minute additions, deletions, or changes

### Mission Moment

### Old Business

- Board Training Completion

### New Business

- Motion to approve new Curriculum Committee member - Kim Phoenix.
- Motion to approve FIN-03 Procurement Policy
- Motion to adopt a Board Resolution to enter into a loan agreement with Building Hope and authorize Lynne to execute and deliver all documents necessary to close the loan.

### Reports

- Director's Report - Lynne Howard, Executive Director
- Facilities Report - Adam Bristol, Facilities Chair
- Financial Report - Rebecca Owens, Treasurer
- Fundraising Report - Alex Desruisseaux, Fundraising Chair
- Governance Report - Frank Perotti, Governance Chair
- Curriculum Committee Report - Maura Hart, Curriculum Chair

**Adjournment** - Chair: Adam Bristol