

Cornerstone Chartered Public School

EMERGENCY MEETING

Meeting Minutes



DATE	TIME	LOCATION	
2025-09-10	5:30 PM	120 E. Thetford Rd, Lyme, NH/Remote	
CALL TO ORDER	TIME	NAME	
	5:35 PM	Adam Bristol	
ROLL CALL : BOARD MEMBERS PRESENT WITH ROLES (Note remote participation with reason)			
Adam Bristol, Chair	Lynne Howard, Executive Director	Hollace Bristol (remote - location)	Rebecca Owens, Treasurer - (remote - location)
Lindsay Wadleigh, Secretary (remote - location)	Alex DesRuisseaux (remote - location)		
BOARD MEMBERS ABSENT (Excused or unexcused)			
Paul Benedict - excused	Maura Hart - excused	Frank Perotti - excused	
MEETING MINUTES			
CHAIR'S STATEMENT DECLARING EMERGENCY (RSA 91-A:2) The Chair of the Board of Trustees has determined that immediate undelayed action was needed for approval to sign the lease for the facility at 325 Mt. Support Rd., Lebanon, NH to meet the lease commencement date of September 15, 2025, and therefore called an emergency meeting under RSA 91-A:2.			
MOTION TO ENTER NONPUBLIC SESSION (RSA 91-A:3, III(d)) - Lease Terms Discussion Motion by Lindsay, Seconded by Hollace Motion passed by unanimous vote			
RETURN TO PUBLIC SESSION - Motion to seal the minutes of the nonpublic session Motion by Hollace, Seconded by Lindsay Motion passed by unanimous vote - Motion to approve Board Resolution authorizing the School's Executive Director, Lynne Howard,or the Chair of the Board of Trustees, Adam Bristol, to sign the lease agreement, obtain and provide proof of insurance, and pay initial rent payment. Motion by Hollace , Seconded by Rebecca Motion passed by unanimous vote			
ADJOURNMENT TIME: 6:10 PM			
NEXT MEETING DATE: Sept 16, 2025	TIME: 4:00 PM - 5:30 PM	LOCATION: 120 E. Thetford Rd, Lyme, NH	