

Cornerstone Chartered Public School

Emergency Meeting

Meeting Minutes



DATE	TIME	LOCATION	
2025-07-08	12:00 PM	Remote	
CALL TO ORDER	TIME	NAME	
	12:02 PM	Adam Bristol	
ROLL CALL : BOARD MEMBERS PRESENT WITH ROLES (Note remote participation with reason)			
Adam Bristol, Chair (remote)	Lynne Howard, Executive Director (remote)	Lindsay Wadleigh, Secretary (remote)	
Rebecca Owens, Treasurer (remote)	Alex DesRuisseaux (remote)	Hollace Bristol (remote)	Maura Hart (remote)
BOARD MEMBERS ABSENT (Excused or unexcused)			
Paul Benedict	Frank Perotti, Vice Chair		
GUESTS OR STAFF PRESENT (with titles)			
APPROVAL OF PRIOR MINUTES			
Date of prior meeting: N/A		Motion to approve by:	
Seconded by:		Vote result:	
MEETING MINUTES			
CHAIR'S STATEMENT DECLARING EMERGENCY (RSA 91-A:2)			
<ul style="list-style-type: none"> The Chair determined that immediate undelayed action was needed to meet critical timelines for the school's IRS 501(3)(c) application, and therefore called an emergency meeting under RSA 91-A:2. 			
DISCUSSION AND ROLL CALL VOTE			
<ul style="list-style-type: none"> Amendment of Cornerstone's Articles of Agreement (Also known as Articles of Incorporation) <ul style="list-style-type: none"> Motion by: Rebecca, Second: Hollace Discussion: <ul style="list-style-type: none"> We received notice from the IRS that specific language must be included in our Articles of Agreement "Definition of Purpose" for Cornerstone to be considered as a 501(3)(c) nonprofit. The language from the IRS letter is as follows: "Said organization is organized exclusively for educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code." The motion is to include this language or something very similar as directed by our legal counsel 			

- Once we adopt this language and sign a few more documents, we will resubmit the 501(3)(c) application by July 15th.
- **Motion passed: (5) Yes, (0) No**

ADJOURNMENT TIME: 12:18 PM

BY WHOM: Maura Second: Lindsay
Motion Passed Unanimously

NEXT MEETING DATE: July 15, 2025

TIME: 4:00 PM - 5:30 PM

LOCATION: 120 E. Thetford Rd, Lyme, NH