

**Seacoast Charter School**  
**Board of Trustees Meeting Minutes**  
**Thursday July 23rd, 2020**

Members Present: Gretchen Carlson, Josh Roberge, Brianna Moynihan-Sienkiewicz, Theresa Lorvig, Mary Dellea, Kasey Bilodeau, Dan Bromberg, Chad Roberge, Meghan Samson, Jessica Pine

Members not present:, Dennis McCann, Jessica Foster,

Call to Order: 6:10

Gretchen states that this board meeting is a working session.

Jess Pine presents the reopening framework and recommendations provided by the SCS Task Force on reopening.

You can view the presentation [HERE](#).

After the presentation, the board discussed a variety of concerns regarding reopening models and plans.

Discussed more potential reopening models, financial considerations and implications for each model.

Discussed criteria for potential shut-down due to infection.

Discussed health and safety protocols, policies and procedures.

Discussed updates to building in response to Covid-19.

Discussed models presented by other districts.

Discussed the importance of knowing how many students will be returning in order for teachers to plan accordingly.

Discussed the importance of giving families opportunities to ask questions regarding the model and plan for reopening.

Developed a timeline for relaying information and decision making.

The reopening model as recommended by the task force will be voted on at the next board meeting.

**July 30th: Next BOT meeting**

**Aug 7th: Possible date for decisions from families to be made about enrollment**

**Aug 13th: BOT meeting**

Next Board Meeting: Thursday, July 30 2020 6:00PM

Meeting Adjourned: 8:30 PM