

WellHeart Public Charter School Public Board

Meeting Minutes – 01/22/2025

WCS Board Meeting called to order at 5:08p by Director Karen Ward

Roll Call

(EW) Emily Wiete – Present

(SL) Sean LaPorte – Present (Remote)

(RL) Rich Lowney – Present

(KB) Kim Bellemore – Present

(NS) Nicole Sousa – Absent

(NB) Noah Boudreault – Present

(KW) Karen Ward – Present (Remote)

(MF) Mike Facques - Present

Guests

Michael Ellis

Item #1: Secretary's Report

Motion to approve meeting minutes for January 8th, 2025 WCS Board Meeting made at 5:25p by Karen Ward and seconded by Richard Lowney.

RL - Y

KW - Y

KB - Y

EW - Y

SL - Y

NB - Y

MF - Y

NS – Absent

Motion Passes: 7-0-1

Item #2: BOD organization and action items

Motion to table board of directors action items until February 12th, including old business and the 1700's house rental, made at 6:08p by Noah Boudreault and seconded by Mike Facques.

NB – 1 – Y MF – 2 – Y KW - Y

RL - Y

EW- Y

NS - Absent

KB - Y

SL - Y

Motion Passes: 7-0-1

Item #3: Enter into non-public meeting regarding personnel and legal matters

Motion to enter Non-public under RSA 91A: 3C, and L made at 6:10p by Noah Boudreault and seconded by Karen Ward.

NB – 1 – Y

KW - 2 - Y

EW - Y

KB - Y

SL - Y

RL - Y

MF - Y

NS - A

Motion Passes: 7-0-1