

WellHeart Charter School (WCS) Meeting Minutes - 12/11/2024

Chair called WCS board meeting to order at 06:15pm

Roll Call Board Members Present

- Karen Ward – Chair
- Emily Wiete – Vice-Chair, Secretary
- Noah Boudreault – Treasurer
- Nicole Sousa
- Kim Bellemore
- Rich Lowney
- Sean LaPorta (Remote)
- Tom Hurley (Remote)

Board Members Absent: None

Non-Voting Members Present & Recognized:

- Traci Korhonen – Co-Head (Remote)
- Maggie Van-Camp – Co-Head (Remote)
- Cathy Duchensne
- Michael Facques

Public Comment

- Maggie Van Camp (Co-Head) – Needs the board to add the discussion around removing the old treasurer from accounts, and for this time the wording to be said correctly with full names and added detail. The organization requires a specific motion agenda item and motion for these types of changes.

**Motion**

Noah Boudreault moved at 06:22pm to approve the emergency meeting minutes from 11/24/24 . Motion seconded by Rich Lowney.

**Roll Call Vote:**

- Emily Wiete – Y
- Sean LaPorta – Y
- Rich Lowney – Y
- Tom Hurley – Y
- Kim Bellemore – Y
- Nicole Sousa – Y
- Noah Boudreault – Y
- Karen Ward –Y

**o Motion Passes 8-0-0**

Item #4(a): Co-Head of School Requests – Remove Michelle Flynn from Millyard bank accounts and add Noah Boudreault and Karen Ward to Millyard bank account.

- Request made to the board from Maggie VanCamp to remove the old treasurer from accounts, and for this time the wording to be said correctly with full names and added detail. The organization requires a specific motion agenda item and motion for these types of changes.

**Motion**

Noah Boudreault moved at 06:45pm to remove Michelle Flynn from Millyard Bank accounts and add Noah Boudreault (Treasurer) and Karen Ward (Chair) to Millyard Bank accounts. Motion seconded by Emily Wiete.

**Roll Call Vote:**

- Emily Wiete - Y
- Sean LaPorta – Y
- Rich Lowney – Y
- Tom Hurley – Y
- Kim Bellemore – Y
- Nicole Sousa – Y
- Noah Boudreault – Y
- Karen Ward – Y

**o Motion Passes -8-0-0**

Item #4(b): Co-Head of School Requests – Line of credit through HEFA

-Margaret Van Camp requests permission to apply for an additional LOC (line of credit) in the amount of 100k through HEFA (New Hampshire Health and Education Facilities Authority)

**Motion**

Noah Boudreault moved at 06:56pm to allow Margaret VanCamp to apply for the line of credit through HEFA. Motion seconded by Karen Ward.

**Roll Call Vote:**

- Sean LaPorta – Y
- Rich Lowney – Y
- Tom Hurley – Y
- Kim Bellemore – Y
- Nicole Sousa – Y
- Emily Wiete – Y
- Noah Boudreault – Y
- Karen Ward – Y

**o Motion Passes: 8-0-0**

Item #5: Committee Reports – Facilities Committee

- Karen Ward would like to have an “as needed” committee to assist with the construction of Mile Away and other needs pertaining to the building.

**Motion**

Karen Ward moved at 07:11pm to form an adhoc Facilities committee. Motion seconded by Noah Boudreault.

**Roll Call Vote:**

- Noah Boudreault – Y

- Sean LaPorta – Y
- Emily Wiete – Y
- Tom Hurley – Y
- Kim Bellemore – Y
- Nicole Sousa – Y
- Karen Ward – Y

**o Motion Passes: 8-0-0**

Item #5a: Academic Committee

-Nicole Sousa states that the Governance committee is better suited to manage this policy.

**Motion**

Noah Boudreault moved at 07:31pm to send record retention policy back to the Governance committee. Motion seconded by Sean Laporta.

**Roll Call Vote:**

- Noah Boudreault – Y
- Sean LaPorta – Y
- Emily Wiete – Y
- Tom Hurley – Y
- Kim Bellemore – Y
- Nicole Sousa – Y
- Karen Ward – Y

**o Motion Passes: 8-0-0**

Item #5a: Academic Committee - Student Discipline

Nicole Sousa states that this specific policy would be better suited for the Governance committee.

**Motion**

Nicole Sousa moved at 07:33pm to send the Student Discipline Policy back to the Governance committee. Motion seconded by Emily Wiete.

**Roll Call Vote:**

- Noah Boudreault – Y
- Sean LaPorta – Y
- Emily Wiete – Y
- Tom Hurley – Y
- Kim Bellemore – Y
- Nicole Sousa – Y
- Karen Ward – Y

**o Motion Passes: 8-0-0**

Item #5c: Governance committee - gun/weapon

- Noah Boudreault – Y
- Sean LaPorta – Y
- Emily Wiete – Y
- Tom Hurley – Y
- Kim Bellemore – Y
- Nicole Sousa – Y
- Karen Ward – Y

**o Motion Passes: 8-0-0**

Item #5c: Governance committee

Approving policies

**Motion**

Noah Boudreault moved at 07:43pm to approve (...management). Student Restriction policy, Drug Free policy, Prohibiting Aiding and Abetting of Sexual Assault Policies and Procedures, School Closure policy, Gun and Weapon policy as amended, and Board of Trustees Conflict policy. Motion seconded by Kim Bellemore.

**Roll Call Vote:**

- Noah Boudreault – Y
- Sean LaPorta – Y
- Emily Wiete – Y
- Tom Hurley – Y

policy

Nicole Sousa states that some wording needs to be taken out of the gun and weapon policy to include all persons.

**Motion**

Nicole Sousa moved at 07:41pm to strike “by adults” in the Gun/Weapon policy in paragraph 8.

Motion seconded by Sean Laporta. **Roll Call Vote:**

- Kim Bellemore – Y
- Nicole Sousa – Y
- Karen Ward – Y

**o Motion Passes: 8-0-0**

Item #7c and 7d: Old Business

**Motion**

Noah Boudreault moved at 07:50pm to table items 7c(Crisis Management Public Relations Proposal) and 7d(Marketing Plan). Motion seconded by Emily Wiete.

**Roll Call Vote:**

- Rich Lowney – Y
- Emily Wiete – Y
- Tom Hurley – Y
- Sean LaPorta – Y
- Kim Bellemore – Y
- Nicole Sousa – Y
- Noah Boudreault– Y
- Karen Ward – Y

**o Motion Passes: 8-0-0**

Adjournment Motion

Emily Wiete moved at 07:56pm to adjourn the meeting. Motion was seconded by Karen Ward.

**Roll Call Vote:**

- Rich Lowney – Y
- Emily Wiete – Y
- Tom Hurley – Y
- Sean LaPorta – Y
- Kim Bellemore – Y
- Nicole Sousa – Y
- Noah Boudreault– Y
- Karen Ward – Y

**o Motion Passes: 8-0-0**