

## Board Meeting Notes - May 29, 2025

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The meeting of the Board was held at 4:00 PM on Google Meet. The following members were present: Kim Morton-Lee, Joann Aubuchont, Christina Paiva-Whitney, Tiffany Manjarrez, and Jill Goldstein.

Chair of the Board: Joann Aubuchont

School Director: Kim Morton-Lee

Secretary of the Board: Jill Goldstein

Action: A motion was made by Joann Aubuchont to begin the meeting at 4:00 PM.

Updates were given from Kim Morton-Lee regarding the property acquisition, grant funding, and the initial considerations of obtaining a storage unit to store classroom items. A team will be assessing the property for environmental concerns, but there are no challenges anticipated as the land has been used for farming historically. The owner of the property has put 40 acres in a trust that may be used for school purposes. The owner would like to have a say in the location of animals, but is willing to work with the collective should any issues arise.

Action: A motion was made by Kim Morton-Lee to finalize and accept previous votes via Google Form. This was approved unanimously by all present Board members. These motions remove Kate Fournier as a board member and approve Christina Whitney as a new member.

Action: A motion was made by Joann Aubuchont to approve to proceed with a lease to own at 170 White Mountain Highway, Tamworth NH. The land is 4.9 acres @ 225k, 6% interest, 90 day due diligence. This was seconded by Christina Paiva-Whitney and unanimously approved by the present Board members.

Action: A motion was made by Joann Aubuchont to proceed with the loan application to Building Hope to receive funds to use against the grant. This was seconded by Jill Goldstein and unanimously approved by the present Board members.

Action: A motion as made by Joann Aubuchont to approve Kimberlee Randall as assistant director of school. This was seconded by Christina Paiva-Whitney and unanimously approved by all present Board members.

Adjourn: A motion was made by Joann Aubuchont and seconded by Christina Paiva-Whitney to adjourn the meeting at 4:11 PM. The motion was approved unanimously.