

DRAFT



Cape Cod Lighthouse Charter School
195 Route 137, E.Harwich, MA 02645
phone: 774-408-7994

PLEASE POST

Pursuant to Open Meeting regulations, this is notification of the

Cape Cod Lighthouse Charter School
Annual Meeting of the Board of Trustees

Date & Time: **Thursday, June 25th, 2026 at 6:30 p.m.**

Meeting will be on Zoom -

<https://us02web.zoom.us/j/2452227204?pwd=lj0XMkRBETUXaCBKP4WhYmDbk8mKMJ.1>

Meeting ID: 245 222 7204

**Location: Cape Cod Lighthouse Charter School,
195 Route 137, East Harwich, MA 02645**

Minutes

I. Call to Order at 6:30pm

II. Declaration of a Quorum

Present: Tracy Murphy, Mike Grugan, Rachel Lake, Ben Parsons, Michael McMillan, Jim McAuliffe, Josh Stewart, Caitlin Wojkowski, Lisa Mincieli. Absent: Christin Sims, Beth Woelflein

III. Ben read in full the resolutions that will authorize the school to refinance three existing loans by requesting Massachusetts Development Finance

Agency to issue a tax-exempt bond to be sold to Cape Cod Five Savings bank in the amount of \$1,950,000.

IV. Tracy made a motion to adopt the resolutions. Jim McAuliffe seconded the motion. Tracy Murphy, Rachel Lake, Ben Parsons, Michael McMillan, Jim McAuliffe, Josh Stewart, Caitlin Wojkowski, Lisa Mincieli approved. Mike Grugan abstained.

V. Next meeting August 17, 2026 @ 6PM

VI. Vote to adjourn the special session meeting at 6:38pm.

Notification Date: June 23rd, 2026