



**Cape Cod Lighthouse Charter School**  
195 Route 137, E.Harwich, MA 02645  
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**Cape Cod Lighthouse Charter School**  
**Annual Meeting of the Board of Trustees**

Date & Time: **Tuesday, October 11, 2022 at 6 p.m.**

Location: **Zoom Meeting**

<https://us02web.zoom.us/j/3364539980>

**Meeting ID: 336 453 9980**

**Agenda**

***VIRTUAL ATTENDANCE***

I. Call to Order

Catherine O'Leary called the meeting to order at 6:09pm

**Present:** Catherine O'Leary, Kathryn Wilkinson, Seth Rolbein, Laura Gill, Beth Woelflein, Tracy Murphy, Pat Johnson

**Absent:** Andy Murphy, Jim Foley, Challis Crema, Jim McAuliffe, Rachel Lake

II. Declaration of a Quorum

III. Vote to approve the annual auditor report - Catherine made a move to accept the audit report as presented at the September Board meeting. Laura seconded. Individual roll call and unanimous approval.

IV. Next meeting October 17, 2022

V. Vote to adjourn regular meeting - Pat made a motion to adjourn, seconded, and approved. Meeting adjourned at 6:11pm. .

*Notification Date: October 5, 2022*