# Committee Report

# CONSENT CALENDAR

March 29, 2021

# **HOUSE OF REPRESENTATIVES**

# REPORT OF COMMITTEE

The Committee on Education to which was referred SB 24,

AN ACT relative to the Brewster Academy charter.

Having considered the same, report the same with the recommendation that the bill OUGHT TO PASS.

# Rep. Glenn Cordelli

# FOR THE COMMITTEE

Original: House Clerk

Cc: Committee Bill File

## **COMMITTEE REPORT**

| Committee:        | Education                                 |
|-------------------|---|
| Bill Number:      | SB 24                                     |
| Title:            | relative to the Brewster Academy charter. |
| Date:             | March 29, 2021                            |
| Consent Calendar: | CONSENT                                   |
| Recommendation:   | OUGHT TO PASS                             |

### STATEMENT OF INTENT

This bill related to Brewster Academy in Wolfeboro does two things. First, it allows the academy to expand its board of trustees to 30 members to provide for added member skills to match expanding programs. Second, it allows the academy to amend its own charter in the future without approval of the General Court in accordance with RSA 292:7.

Vote 20-0.

 $\begin{array}{c} \text{Rep. Glenn Cordelli} \\ \text{FOR THE COMMITTEE} \end{array}$ 

Original: House Clerk

Cc: Committee Bill File

### CONSENT CALENDAR

### Education

SB 24, relative to the Brewster Academy charter. OUGHT TO PASS.

Rep. Glenn Cordelli for Education. This bill related to Brewster Academy in Wolfeboro does two things. First, it allows the academy to expand its board of trustees to 30 members to provide for added member skills to match expanding programs. Second, it allows the academy to amend its own charter in the future without approval of the General Court in accordance with RSA 292:7. **Vote 20-0.** 

Original: House Clerk

Cc: Committee Bill File

# Voting Sheets

### HOUSE COMMITTEE ON EDUCATION

### **EXECUTIVE SESSION on SB 24**

**BILL TITLE:** relative to the Brewster Academy charter.

**DATE:** March 25, 2021

**LOB ROOM:** 301-303

**MOTIONS:** OUGHT TO PASS

Moved by Rep. Cordelli Seconded by Rep. Boehm Vote: 20-0

CONSENT CALENDAR: YES

<u>Statement of Intent</u>: Refer to Committee Report

Respectfully submitted,

Rep Barbara Shaw, Clerk

### OFFICE OF THE HOUSE CLERK



1/22/2021 9:56:47 AM Roll Call Committee Registers Report

## 2021 SESSION

# **Education**

| BIII #: 513 24 | Motion: | OTP | AM #: | Exec Session Date: | 3 | -25 | -202 | 1 |
|----------------|---------|-----|-------|--------------------|---|-----|------|---|
|                |         |     |       |                    | - |     |      |   |

| <u>Members</u>                | <u>YEAS</u> | <u>Nays</u> <u>NV</u> |
|-------------------------------|-------------|-----------------------|
|                               |             |                       |
| Ladd, Rick M. Chairman        |             |                       |
| Cordelli, Glenn Vice Chairman |             |                       |
| Boehm, Ralph G.               | V           |                       |
| Allard, James C.              |             |                       |
| Lekas, Alicia D.              |             |                       |
| Moffett, Michael              |             |                       |
| Hobson, Deborah L.            |             |                       |
| Andrus, Louise                |             |                       |
| Ford, Oliver J.               | V           |                       |
| Layon, Erica J.               | V           |                       |
| Soti, Julius F.               |             |                       |
| Myler, Mel                    |             |                       |
| Luneau, David J.              | V           |                       |
| Shaw, Barbara E. Clerk        | 1           |                       |
| Cornell, Patricia             |             |                       |
| Tanner, Linda L.              |             |                       |
| Ellison, Arthur S.            |             |                       |
| Mullen, Sue M.                |             |                       |
| Ley, Douglas A.               |             |                       |
| Woodcock, Stephen L.          |             |                       |
| TOTAL VOTE:                   | 20          | 0                     |

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# Hearing Minutes

### HOUSE COMMITTEE ON EDUCATION

### **PUBLIC HEARING ON SB 24**

BILL TITLE: relative to the Brewster Academy charter.

**DATE:** March 25, 2021

LOB ROOM: 301/303 Time Public Hearing Called to Order: 10:00 AM

Time Adjourned: 10:15 AM

<u>Committee Members</u>: Reps. Ladd, Cordelli, Shaw, Boehm, Allard, A. Lekas, Moffett, Hobson, Andrus, Ford, Layon, Soti, Myler, Luneau, Cornell, Tanner, Ellison, Mullen, Ley and Woodcock

**Bill Sponsors**:

Sen. Bradley Rep. J. MacDonald Rep. Marsh

Rep. Deshaies

### **TESTIMONY**

\* Use asterisk if written testimony and/or amendments are submitted.

### Rep. John MacDonald - Bill Sponsor

- Introduced bill
- Amends charter of Brewster Academy allowing for changes to their charter in accordance with provisions of RSA 292:7 governing the powers of voluntary corporations

### Rep. Brodie Deshanies - Supports

• Allows more flexibility and more accountability on the part of the trustees

### Charity Caron - Brewster Rep. - Supports

- Brewster history Proud
- Serves diverse population
- Expands board of trustees from 25 30 to increase availability of more opportunities for students
- Eliminate position on board of alumni
- Eliminate position on board of alumni
- Rep as organization is not in existence any more

Respectfully submitted,

Rep. Barbara Shaw, Clerk

### HOUSE COMMITTEE ON EDUCATION

| ROOM: 301-303  Time Public Hearing Called to Order: 10:15 AM  Time Adjourned: 10:15 AM  (please circle if present)  Committee Members: Reps. Ladd, Cordelli, Shaw, Boehm, Allard, A. Lekas, Moffett, Hobson, Andrus, Ford, Layon, Soti, Myler, Luneau, Cornell, Tanner, Ellison, Mullen, Ley and Woodcock  TESTIMONY  * Use asterisk if written testimony and/or amendments are submitted.  Dran Mar Donald - introduce.  Julied last year  anends charles of Brewster deadway  allowing for changes of their charles |          |
|---|----------|
| (please circle if present) <u>Committee Members</u> : Reps. Ladd, Cordelli, Shaw, Boehm, Allard, A. Lekas, Moffett, Hobson, Andrus, Ford, Layon, Soti, Myler, Luneau, Cornell, Tanner, Ellison, Mullen, Ley and Woodcock <u>TESTIMONY</u>   |          |
| Committee Members: Reps. Ladd, Cordelli, Shaw, Boehm, Allard, A. Lekas, Moffett, Hobson, Andrus, Ford, Layon, Soti, Myler, Luneau, Cornell, Tanner, Ellison, Mullen, Ley and Woodcock  TESTIMONY  | 7        |
| Hobson, Andrus, Ford, Layon, Soti, Myler, Luneau, Cornell, Tanner, Ellison, Mullen, Ley and Woodcock  TESTIMONY   |          |
|   |          |
| * Use asterisk if written testimony and/or amendments are submitted.  ORep. John MacDonald - introduce  - direct last year  - amendo charles of Brewster Academy  allowing for characs to their charles   |          |
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| ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )   |          |
| an accordance with provisions of  |          |
| 135A 292: 1 governing the powers of   |          |
| voluntary corporations  |          |
| 2) Rep. Brodie leshares - supports  |          |
| _ allows more placifity and more  |          |
| accountability on the part of the   |          |
| trustaes  |          |
| 3 Chrosty Caron - Brewster Rep supports Brewster chistory - Brond. serves diverse population  |          |
| Orewster chistory appulation  |          |
| expands board of trustees from 25-30<br>Do uncrease availability of more oppor  | )<br>itu |
| espands toward of trustees from 25-30 uncrease availability of more opportant students in board of Clams eliminate position on board of Clams of as as organization is not in existence   | υ<br>•   |

Respectfully sebmetted, Rep. Barbara Shaw, Clerk

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# **House Remote Testify**

# Education Committee Testify List for Bill SB24 on 2021-03-25

Support: 4 Oppose: 3 Neutral: 0 Total to Testify: 2

Export to Excel

|                                   | City, State                                     |                        |                      |                 |                   |                   |
|-----------------------------------|---|------------------------|----------------------|-----------------|-------------------|-------------------|
| <u>Name</u>                       | Email Address                                   | <u>Title</u>           | Representing         | <b>Position</b> | <b>Testifying</b> | <u>Signed Up</u>  |
| Bradley, Jeb                      | Concord, NH<br>jeb.bradley@leg.state.nh.us      | An Elected Official    | SD 3 Jeb Bradley     | Support         | Yes (3m)          | 3/24/2021 3:15 PM |
| Deshaies, Brodie                  | Wolfeboro, NH<br>brodiefornh@gmail.com          | An Elected Official    | Carroll 6, Wolfeboro | Support         | Yes (2m)          | 3/17/2021 2:18 PM |
| MacDonald,<br>Representative John | Wolfeboro, NH<br>johnmacdonald@leg.state.nh     | An Elected Official    | Myself               | Support         | No                | 3/20/2021 4:28 PM |
| Averill, Grace                    | Concord, NH<br>Graceaverill@gmail.com           | A Member of the Public | Myself               | Oppose          | No                | 3/23/2021 3:05 PM |
| Douglas, Donna                    | Concord, NH<br>Douglasdk03@comcast.net          | A Member of the Public | Myself               | Oppose          | No                | 3/23/2021 3:06 PM |
| Kerin, Kristy                     | Wolfeboro, NH<br>kkerin@brewsteracademy.org     | A Member of the Public | Brewster Academy     | Support         | No                | 3/25/2021 9:13 AM |
| Beaulieu, Jane                    | Manchester, NH<br>Jane.beaulieu@leg.state.nh.us | An Elected Official    | Myself               | Oppose          | No                | 3/25/2021 9:39 AM |

# Testimony

# Bill as Introduced

### CHAPTER 29 SB 24 - FINAL VERSION

### 2021 SESSION

21-0443 10/06

SENATE BILL 24

AN ACT relative to the Brewster Academy charter.

SPONSORS: Sen. Bradley, Dist 3; Rep. J. MacDonald, Carr. 6; Rep. Marsh, Carr. 8; Rep.

Deshaies, Carr. 6

COMMITTEE: Education

### **ANALYSIS**

This bill amends the charter of the Brewster Academy by increasing the membership on the Brewster Academy board of trustees. The bill also allows Brewster Academy to amend its charter in accordance with the provisions of RSA 292:7 governing the powers of voluntary corporations.

.....

Explanation: Matter added to current law appears in **bold italics**.

Matter removed from current law appears [in brackets and struckthrough.]

Matter which is either (a) all new or (b) repealed and reenacted appears in regular type.

21-0443 10/06

### STATE OF NEW HAMPSHIRE

In the Year of Our Lord Two Thousand Twenty One

AN ACT relative to the Brewster Academy charter.

Be it Enacted by the Senate and House of Representatives in General Court convened:

29:1 Brewster Academy; Composition and Election of Board of Trustees. Amend 1887, 167:3, as amended by 1951, 333:1; 1953, 313:1; 1965, 455:1; 1975, 153:2; and 2010, 5:4 to read as follows: SECT. 3. The board of trustees shall be composed of not less than nine nor more than [twenty-

SECT. 3. The board of trustees shall be composed of not less than nine nor more than [twentyfive thirty members as fixed in Brewster Academy's bylaws, or in the absence of any such bylaw provision, as from time to time expressly determined by resolution of the trustees. Not less than five nor more than twenty-one members shall be elected members as hereinafter provided. Three of the members of the board shall be three trustees under the seventh or residuary clause of the will of John Brewster. The trustees under said will and their several successors in said trust under said will shall each be members of the board of trustees of the Academy for so long as they severally remain trustees under said will. One of the members of the board shall be a representative of the Brewster Academy alumni association who shall serve for one year from the date of his or her election. At each annual meeting approximately one-third of the trustees to be elected shall be elected to serve for three years to succeed those whose terms then expire. The retiring members shall be eligible for reelection but shall have no vote in such election. If a vacancy shall occur among the aforesaid elected trustees or their successors or the trustee from the Brewster Academy alumni association, the board of trustees may elect a trustee to serve for the unexpired balance of the affected term. The head of the academy shall be selected by the board of trustees and may attend meetings of the board of trustees but shall not have a vote therein.

29:2 Brewster Academy; Amendments to Charter. Notwithstanding any provision of law to the contrary, the board of trustees of Brewster Academy may amend the charter of Brewster Academy in accordance with the provisions of RSA 292:7.

29:3 Effective Date. This act shall take effect upon its passage.

Approved: May 06, 2021 Effective Date: May 06, 2021

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