

**SAU #2 PUBLIC HEARING & BOARD MEETING
Ashland Elementary School - Cafeteria
103 Main Street, Meredith, NH
December 16, 2022 @ 5:00 PM**

MINUTES

I. CALL MEETING TO ORDER

Chair Billings called the meeting to order at 5:07 p.m.

II. PLEDGE OF ALLEGIANCE

Members and guest participated in the Pledge of Allegiance.

III. RECORD ROLL

**Members Present -
Ashland:**

Ms. Sandra Coleman
Mr. Jesse Farris
Mr. Stephen Felton
Ms. Jennifer Foote
Mr. Stephen Heath

Members Absent:

None

**Members Present -
Inter-Lakes:**

Mr. Mark Billings, Chair
Mr. Howard Cunningham*
Mr. Charles Hanson
Ms. Lisa Merrill*
Mr. Duncan Porter-Zuckerman
Ms. Nancy Starmer*

Members Absent:

Mr. Craig Baker (*with notice*)

**Remote Attendance/Alone*

**Administrators
Present:**

Mrs. Mary Moriarty

Others Present:

Mr. David Ruell

IV. PUBLIC COMMENT – Opened at: 5:07 p.m.

V. NON-PUBLIC SESSION

Mr. Porter-Zuckerman moved, second by Ms. Coleman, to enter Non-Public Session at 5:09 p.m. in accordance with RSA 91-A:3 II (a)(c) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee; and matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this Board, unless such a person requests an open meeting.

Ms. Foote, Board Secretary called the roll call as follows:

YES: Mr. Heath, Ms. Coleman, Mr. Farris, Mr. Felton, Ms. Merrill, Mr. Billings, Mr. Cunningham, Mr. Hanson, Mr. Porter-Zuckerman, Ms. Starmer

NO: None

The motion passed 11-0.

Public Session

Ms. Foote moved, second by Mr. Porter-Zuckerman, to enter Public Session at 5:43 p.m. The motion passed 11-0.

VI. PUBLIC HEARING

Mr. Billings opened the Public Hearing regarding the proposed SAU #2 Fiscal Year 2023-2024 Budget at 5:44 p.m.

Public Input:
None

With no input or inquiries from the public; Mr. Billings closed the Public Hearing at 5:45 p.m.

VII. MINUTES

Mr. Heath moved, second by Mr. Hanson, to approve the minutes of the SAU #2 Board Meeting of November 29, 2022. Ms. Foote, Board Secretary called the roll call as follows:

YES: Mr. Heath, Ms. Coleman, Mr. Farris, Mr. Felton, Ms. Merrill, Mr. Billings, Mr. Cunningham, Mr. Hanson, Mr. Porter-Zuckerman, Ms. Starmer

NO: None

The motion passed 10-0-1; Ms. Foote abstained

COMMUNICATIONS / CORRESPONDENCE

Secretary of the SAU #2 Board - None

Members of the SAU #2 Board - None

VIII. BOARD BUSINESS

Approval of the SAU #2 Budget for Fiscal Year 2023-2024

Mr. Hanson moved, second by Ms. Merrill, to approve the SAU #2 Budget for Fiscal Year 2023-2024 with an increase of \$41,000 for Recognition of Service; bringing the budget amount to \$1,414,264.

Ms. Foote, Board Secretary called the roll call as follows:

YES: Mr. Heath, Ms. Coleman, Mr. Farris, Mr. Felton, Ms. Merrill, Mr. Billings, Mr. Cunningham, Mr. Hanson, Mr. Porter-Zuckerman, Ms. Starmer

NO: None

The motion passed 11-0.

IX. ADDITIONAL BUSINESS

Members of the SAU #2 Board - None

Members of the Administration - None

X. PUBLIC COMMENT – Closed at: 5:49 p.m.

XI. ANNOUNCEMENTS

A. Tuesday, January 3, 2023

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

- School Board Meeting – **6:00 p.m.**

B. Tuesday, January 10, 2023

Inter-Lakes School Board @ Humiston Building – Conference Room

- School Board Meeting – **6:00 p.m.**

C. Tuesday, May 16, 2023

SAU #2 Board @ Humiston Building – Conference Room

- SAU #2 Board Meeting – **6:00 p.m.**

XII. ADJOURNMENT

Ms. Merrill moved, second by Ms. Foote, to adjourn the meeting at 5:50 p.m. The motion passed unanimously.