

SAU 41 GOVERNING BOARD
JUNE 23, 2020
NON-PUBLIC
MEETING MINUTES

A Non-Public meeting of the SAU 41 Governing Board was conducted on Tuesday, June 23, 2020 at 7:12 p.m. at the Hollis Brookline Middle School Library.

Erin Sarris, Chairman, presided:

Members of the Board Present: Cindy VanCoughnett, Vice Chairman
Beth Williams, Secretary
Brooke Arthur, Secretary, Hollis School Board
Holly Deurloo Babcock, Chairman, COOP School Board
Tammy Fareed, Vice Chairman, Hollis School Board
Kenneth Haag, Chairman, Brookline School Board
Rebecca Howie, Brookline School Board
Karen Jew, Secretary, Brookline School Board
Amy Kellner, Hollis School Board
Kate Stoll, Secretary, COOP School Board
Robert Mann, Chairman, Hollis School Board
Carryl Roy, Hollis School Board
Erin Sarris, Vice Chairman, Brookline School Board
Tom Solon, Vice Chairman, COOP School Board
Krista Whalen, COOP School Board

Members of the Board Absent: Elizabeth Brown, COOP School Board
Alison Marsano, Brookline School Board

Also in Attendance: Andrew Corey, Superintendent

Due to the COVID-19/Coronavirus crisis, and in accordance with Governor Sununu's [Emergency Order #12](#) pursuant to [Executive Order 2020-04](#), this Board is authorized to meet electronically.

Board members and members of the Administration were participating via Zoom. Each member of the Board was asked to state, for the record, where they were, why their attendance in person was not reasonably practical, who, if anyone, was with them, and whether or not they were able to hear the proceedings.

Member Deurloo Babcock

Indicated she was participating electronically from home, attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and could hear the proceedings.

Member Arthur

Indicated she was participating electronically from home, attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and could hear the proceedings.

Member Sarris

Indicated she was participating electronically from home, attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and could hear the proceedings.

Member Fareed

Indicated she was participating electronically from home, attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and could hear the proceedings.

Member Stoll

Indicated she was participating electronically from home, attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and could hear the proceedings.

Member VanCoughnett

Indicated she was participating electronically from home, attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and could hear the proceedings.

Member Jew

Indicated she was participating electronically from home, attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and could hear the proceedings.

Member Howie

Indicated she was participating electronically from home, attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and could hear the proceedings.

Member Kellner

Indicated she was participating electronically from home, attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and could hear the proceedings.

Member Haag

Indicated he was participating electronically from home, attendance in person was not reasonably practical due to COVID-19, he was alone in the room he was in, and could hear the proceedings.

Member Solon

Indicated he was participating electronically from home, attendance in person was not reasonably practical due to COVID-19, he was alone in the room he was in, and could hear the proceedings.

Member Roy

Indicated she was participating electronically from home, attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and could hear the proceedings.

Member Williams

Stated she was participating electronically from home, attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and could hear the proceedings.

Member Mann

Stated he was participating electronically from home, attendance in person was not reasonably practical due to COVID-19, he was alone in the room he was in, and could hear the proceedings.

Member Whalen

Stated she was participating electronically from home, attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and could hear the proceedings.

It was acknowledged all members participating electronically could be heard.

The Board engaged in a discussion of the Superintendent’s recommendation regarding compensation for SAU employees.

**MOTION BY MEMBER FAREED THAT THE BOARD COME OUT OF NON-PUBLIC SESSION
AND RETURN TO THE ORGANIZATIONAL MEETING OF THE SAU41 GOVERNING BOARD
MOTION SECONDED BY MEMBER MANN**

A Viva Voce Roll Call was conducted, which resulted as follows:

Yea: Erin Sarris, Holly Deurloo Babcock, Brooke Arthur, Tammy Fareed, Kate Stoll, Cindy VanCoughnett,
Ken Haag, Beth Williams, Karen Jew, Amy Kellner, Krista Whalen, Rebecca Howie, Rob Mann,
Tom Solon, Carryl Roy

15

Nay: 0

MOTION CARRIED

The Board came out of non-public session at 8:43 p.m.

Date _____

Signed _____