

SAU 41 GOVERNING BOARD
MAY 13, 2021
NON-PUBLIC
MEETING MINUTES

A Non-Public meeting of the SAU 41 Governing Board was conducted on Thursday, May 13, 2021 at 6:12 p.m. at the Captain Samuel Douglass Academy.

Krista Whalen, Chairman, presided:

Members of the Board Present: Cindy VanCoughnett, Vice Chairman
 Karen Jew, Treasurer
 Amy Kellner, Secretary
 Brooke Arthur, Secretary, Hollis School Board (arrived at 6:31 p.m.)
 Holly Deurloo Babcock, Chairman, COOP School Board
 Tammy Fareed, Chairman, Hollis School Board
 Kenneth Haag, Chairman, Brookline School Board
 Rebecca Howie, Brookline School Board
 Kate Stoll, COOP School Board
 Robert Mann, Hollis School Board (arrived at 6:21 p.m.)
 Alison Marsano, Brookline School Board
 Erin Sarris, Vice Chairman, Brookline School Board (arrived at 6:15 p.m.)
 Tom Solon, Vice Chairman, COOP School Board

Members of the Board Absent: Elizabeth Brown, COOP School Board
 Carryl Roy, Hollis School Board
 Beth Janine Williams, Secretary, COOP School Board

Also in Attendance: Andrew Corey, Superintendent
 Gina Bergskaug, Assistant Superintendent
 Bob Thompson, Assistant Superintendent of Student Services

The Administration presented the Board with a Restructuring Plan for the Information Technology Department.

Superintendent Corey provided the Board with a recommendation regarding the Student Services position at the SAU. The Board requested clarification regarding the process and asked specific questions related to the Superintendent's nomination for the position.

The Administration presented recommendations for compensation for SAU employees.

**MOTION BY MEMBER WHALEN THAT THE BOARD COME OUT OF NON-PUBLIC SESSION AND RETURN TO THE ORGANIZATIONAL MEETING OF THE SAU 41 GOVERNING BOARD
MOTION SECONDED BY MEMBER DEURLOO BABCOCK**

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

Yea: Tom Solon, Alison Marsano, Tammy Fareed, Kenneth Haag, Karen Jew, Rebecca Howie, Amy Kellner,
Holly Deurloo Babcock, Krista Whalen, Kate Stoll, Cindy VanCoughnett

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Nay:

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MOTION CARRIED

The Board came out of non-public session at 8:20 p.m.

Date _____

Signed _____