

SAU 41 GOVERNING BOARD
MAY 12, 2022
NON-PUBLIC
MEETING MINUTES

A non-public meeting was conducted by the SAU 41 Governing Board on Thursday, May 12, 2022 at 6:08 p.m. at the Captain Samuel Douglass Academy.

Krista Whalen, Chairman, presided:

Members of the Board Present: Amy Kellner, Vice Chairman
 Karen Jew, Treasurer
 Colleen Micavich, Secretary
 Brooke Arthur, Hollis School Board
 Holly Deurloo Babcock, Chairman, COOP School Board
 Elizabeth Brown, COOP School Board
 Robert Mann, Hollis School Board
 Carryl Roy, Vice Chairman, Hollis School Board
 Cindy VanCoughnett, COOP School Board
 Krista Whalen, COOP School Board
 Beth Janine Williams, COOP School Board
 Kelly Zakar, Brookline School Board

Members of the Board Absent: Tammy Fareed, Secretary, Hollis School Board
 Kenneth Haag, Chairman, Brookline School Board
 Alison Marsano, Brookline School Board
 Kate Stoll, Secretary, COOP School Board
 Tom Solon, Vice Chairman, COOP School Board

Also in Attendance: Andrew Corey, Superintendent

The Board engaged in a discussion of FY23 non-union employee salaries:

- Administration - 10 employees
- Support Staff - 5 employees
- Additional benefits budgeted but not in employee contracts
- 2 employees, unused vacation days
- Superintendent salary & merit

Member Williams departed at 7:11 p.m.

MOTION BY MEMBER ROY THAT THE BOARD, BY ROLL CALL, 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: Kelly Zakar, Brooke Arthur, Colleen Micavich, Karen Jew, Amy Kellner, Krista Whalen, Carryl Roy,
Elizabeth Brown, Holly Deurloo Babcock, Cindy VanCoughnett, Robert Mann

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Nay:

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MOTION CARRIED

The Board came out of non-public session at 7:16 p.m.

Date _____

Signed _____