

**SAU #2 BOARD MEETING
Humiston Building – Conference Room
103 Main Street, Meredith, NH
March 1, 2023 @ 6:00 PM**

MINUTES

I. CALL MEETING TO ORDER

Chair Mark Billings called the meeting to order at 12:11 p.m.

Chair Billings declared an emergency for the meeting due to recent weather events and the time-sensitive need to complete the hiring process for the SAU #2 Director of Student Services position. Due to the emergency, Mr. Felton, will participate remotely by phone at the time the School Board will consider a nomination.

II. RECORD ROLL

**Members Present -
Ashland:**

Mr. Stephen Heath
Mr. Stephen Felton*

**Late with notice; remote*

Members Absent:

Ms. Jennifer Foote*
Ms. Sandra Coleman,
**With notice*

**Members Present -
Inter-Lakes:**

Mr. Mark Billings, SAU Chair
Mr. Howard Cunningham
Mr. Charles Hanson
Ms. Lisa Merrill
Ms. Nancy Starmer

Members Absent:

Mr. Craig Baker
Mr. Duncan Porter-Zuckerman

**Administrators
Present:**

Mrs. Mary Moriarty

Others Present:

Tim _____
Lisa Holiday

III. NON-PUBLIC SESSION

Ms. Starmer moved, second by Mr. Hanson, to enter Non-Public Session at 12:15 p.m. in accordance with RSA 91-A:3 II (b) involving the hiring of any person as a public employee.

In the absence of the Board Secretary, Mr. Hanson called the roll call:

YES: Ms. Starmer, Mr. Heath, Mr. Cunningham, Ms. Merrill, Mr. Billings, Mr. Hanson

NO: None

The motion passed unanimously.

Public Session

Mr. Hanson moved, second by Ms. Merrill, to enter Public Session at 1:44 p.m.

Mr. Billings called the roll call:

YES: Ms. Starmer, Mr. Heath, Mr. Cunningham, Ms. Merrill, Mr. Billings, Mr. Hanson

NO: None

The motion passed unanimously.

IV. ADDITIONAL BUSINESS

- A. Members of the SAU #2 Board
None
- B. Members of the Administration
None

V. PUBLIC COMMENT – Closed at: 7:37 p.m.
No public comment.

VI. ANNOUNCEMENTS

- A. **Tuesday, March 7, 2023**
Ashland School Board @ Ashland Elementary School Heffernan Media Center
 - Ashland Regular School Board Meeting – 6:00 p.m.
- B. **Thursday, March 9, 2023**
Inter-Lakes School Board @ Inter-Lakes Community Auditorium
 - Inter-Lakes Annual School District Meeting – 6:00 p.m.
- C. **Tuesday, March 14, 2023**
 - Inter-Lakes and Ashland School District Officers Elections
- D. **Tuesday, March 21, 2023**
Inter-Lakes School Board @ Humiston Building Conference Room
 - Inter-Lakes Regular School Board Meeting – 6:00 p.m.
- E. **Tuesday, May 16, 2023**
SAU #2 Board @ Humiston Building Conference Room, Meredith
 - SAU #2 Regular Board Meeting – **6:00 p.m.**

VII. ADJOURNMENT

Ms. Merrill moved, seconded by Mr. Heath to adjourn the meeting at 1:44 p.m. The motion passed unanimously.