

**Inter-Lakes School Board Special Meeting
Humiston Building Conference Room
103 Main Street – Suite 2, Meredith NH
April 5, 2023 @ 7:45 a.m.**

MINUTES

CALL TO ORDER

Chair Merrill called the meeting to order at 7:45 a.m. Chair Merrill noted that this meeting meets the requirements for an emergency meeting given that immediate action is imperative, thereby waiving the twenty-four-hour notice requirement.

PLEDGE OF ALLEGIANCE

RECORD ROLL

Members Present:

Ms. Lisa Merrill, Chair
Mr. Mark Billings, Vice-Chairman
Mr. Charley Hanson
Mr. Duncan Porter-Zuckerman
Mr. Craig Baker
Ms. Siobhan Balazs

Administrators Present:

Mrs. Mary Moriarty, Superintendent

Others Present:

Joe Derrick, ILM/HS Teacher
Scott Rockafellow, Laker-Bots volunteer
Meghan Theriault, Laker-Bots volunteer

Members Absent:

Ms. Nancy Starmer*
*with notice

PUBLIC COMMENT: *Opened at 7:45 a.m*

CURRENT BILLS PAYABLE

A. Funding for Robotics World Championship

Mr. Joe Derrick, ILMHS Teacher and Laker-Bots Coach, presented a proposed budget and travel plan to the School Board. Discussion ensued.

Mr. Baker moved, seconded by Mrs. Balazs, to approve payment in the amount of \$15,000 for the Laker-Bots' entry into the FIRST Robotics World's Championship in Houston TX, pending qualification. The motion carried 6-0.

PUBLIC COMMENT: *Closed at 8:15 a.m.*

ANNOUNCEMENTS

A. Tuesday, April 11, 2023

Inter-Lakes School Board @ Humiston Building – Conference Room

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

B. Friday, April 21, 2023

Inter-Lakes School Board @ Humiston Building – Conference Room

- Inter-Lakes School Board Special Meeting – **8:30 a.m.**

C. Tuesday, May 9, 2023

Inter-Lakes School Board @ Humiston Building – Conference Room

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

D. Date TBD

Inter-Lakes School Board Policy Review Committee @ TBD

- Policy Review Committee Meeting – Time TBD

ADJOURNMENT

Mr. Baker moved, seconded by Mr. Billings, to adjourn the meeting at 8:18 a.m. The motion carried 6-0.

Meeting adjourned at 8:18 a.m.

Respectfully submitted,

Heather H. Bullimore
Recording Secretary