

SAU 41 GOVERNING BOARD
FEBRUARY 16, 2023
NON-PUBLIC
MEETING MINUTES

A Non-Public meeting of the SAU 41 Governing Board was conducted on Thursday, February 16 at 6:12 p.m. at the Captain Samuel Douglass Academy, Brookline, N.H.

Krista Whalen, Chairman, presided:

Members of the Board Present:

Amy Kellner, Vice Chairperson
Karen Jew, Treasurer
Colleen Micavich, Secretary
Brooke Arthur, Secretary, Hollis School Board
Holly Deurloo Babcock, Chairman, COOP School Board
Elizabeth Brown, COOP School Board
Tammy Fareed, Secretary, Hollis School Board
Robert Mann, Hollis School Board
Carryl Roy, Vice Chairman, Hollis School Board (**participated electronically**)
Tom Solon, Vice Chairman, COOP School Board
Kate Stoll, Secretary, COOP School Board
Beth Janine Williams, COOP School Board
Cindy VanCoughnett, COOP School Board (**participated electronically**)
Kelly Zakar, Brookline School Board

Members of the Board Absent: Kenneth Haag, Chairman, Brookline School Board
Alison Marsano, Brookline School Board

The Superintendent's evaluation was presented by the Superintendent Performance Evaluation Committee (SPEC) and discussed by the Board.

MOTION BY MEMBER FAREED TO AWARD THE SUPERINTENDENT THE CPI INCREASE AS PER HIS CONTRACT AND A \$5,000 BONUS
MOTION SECONDED BY MEMBER BABCOCK

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

Yea: Krista Whalen, Amy Kellner, Karen Jew, Brooke Arthur, Holly Deurloo Babcock, Tom Enright, Tammy Fareed, Robert Mann, Carryl Roy, Tom Solon, Kate Stoll, Cindy VanCoughnett, Beth Janine Williams

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Nay: Colleen Micavich, Kelly Zakar

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MOTION CARRIED 7-2-0

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

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

Yea: Krista Whalen, Amy Kellner, Karen Jew, Brooke Arthur, Holly Deurloo Babcock, Tom Enright, Tammy Fareed, Robert Mann, Colleen Micavich, Carryl Roy, Tom Solon, Kate Stoll, Cindy VanCoughnett, Beth Janine Williams, Kelly Zakar

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Nay:

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MOTION CARRIED

The Board came out of non-public session at 8:56 p.m.

Date _____

Signed _____