

**Inter-Lakes School Board Special Meeting  
Humiston Building Conference Room  
103 Main Street – Suite 2, Meredith NH  
March 31, 2023 @ 8:30 a.m.**

**MINUTES**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**RECORD ROLL**

**Members Present:**

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

**Members Absent:**

Ms. Nancy Starmer\*  
Ms. Siobhan Balazs\*  
Mr. Craig Baker\*

*\*with notice*

**Administrators Present:**

Mrs. Mary Moriarty, Superintendent

**Others Present:**

Heather Bullimore, Recording Secretary

**PUBLIC COMMENT:** *Opened at 8:32 a.m.*

**NONPUBLIC SESSION**

RSA 91-A:3, II(c) – This includes matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this Board.

RSA 91-A:3, II(i) - This includes matters relating to the preparation of any carrying out of emergency function.

Mr. Billings moved, seconded by Mr. Porter-Zuckerman, to enter Nonpublic Session. Mr. Hanson called the Roll Call vote.

YES: Ms. Merrill, Mr. Porter-Zuckerman, Mr. Billings, Mr. Hanson

NO: --

The motion passed unanimously.

Mr. Hanson moved, seconded by Mr. Porter-Zuckerman, to return to Public Session. Mr. Hanson called the Roll Call vote.

YES: Ms. Merrill, Mr. Porter-Zuckerman, Mr. Billings, Mr. Hanson

NO: --

The motion passed unanimously.

## **NEW BUSINESS**

### **A. Teacher Nomination**

Mr. Hanson moved, seconded by Mr Billings, to approve the Teacher Nomination as presented. The motion carried 4-0.

### **B. Funding for Destination Imagination Participation at Global Tournament**

Mr. Hanson moved, seconded by Mr. Porter-Zuckerman, to approve funding for Destination Imagination participation at global tournament as presented.

Discussion ensued regarding possible fundraising efforts. Chair Merrill recommended amending the Motion, to provide funding for the entrance fee and ask the team to initiate fundraising efforts.

Mr. Hanson moved, seconded by Mr. Billings, to fund the \$5,500 entrance fee, predicated on the team initiating fundraising, and then presenting a new proposal to the Board at a Special School Board Meeting on April 21<sup>st</sup> at 8:30 a.m. The motion carried 4-0.

## **CURRENT BILLS PAYABLE**

### **A. General Operating Expenses**

Mr. Billings moved, seconded by Mr. Hanson, to approve the payment of bills, manifest #3030. The motion carried 4-0.

**PUBLIC COMMENT:** *Closed at 9:32 a.m.*

## **ANNOUNCEMENTS**

### **A. April 11, 2023**

Inter-Lakes School Board @ Humiston Building

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

### **B. Date TBD**

Inter-Lakes School Board Policy Review Committee @ TBD

- Policy Review Committee Meeting – **Time TBD**

## **ADJOURNMENT**

Mr. Billings moved, seconded by Mr. Hanson, to adjourn the meeting at 9:33 a.m. The motion carried 4-0.

Meeting adjourned at 9:33 a.m.

Respectfully submitted,

Heather H. Bullimore, Recording Secretary