

SAU 41 GOVERNING BOARD  
MAY 11, 2023  
NON-PUBLIC  
MEETING MINUTES

A non-public meeting of the SAU 41 Governing Board was conducted on Thursday, May 11, 2023 at 6:20\_\_ p.m. at the Captain Samuel Douglass Academy, Brookline, NH.

Chairman Tom Solon, presided:

Members of the Board Present: Kelly Zakar, Secretary  
Holly Deurloo Babcock, Chairman, COOP School Board  
Tammy Fareed, Secretary, Hollis School Board  
Kenneth Haag, Chairman, Brookline School Board  
Amy Kellner, Chairman, Hollis School Board  
Andrea Levesque, Hollis School Board  
Alyson Manion, Brookline School Board  
Robert Mann, COOP School Board (arrived at 6:35 p.m.)  
Kate Stoll, Vice Chairman, COOP School Board  
Cindy VanCoughnett, Secretary, COOP School Board  
Krista Whalen, COOP School Board

Members of the Board Absent: Carryl Roy, Vice Chairman  
Colleen Micavich, Vice Chairman, Brookline School Board  
Anne Wake-De Pasquale, Hollis School Board  
Tracy Perry, Secretary, Brookline School Board  
Beth Janine Williams, COOP School Board

Also in Attendance: Andrew Corey, Superintendent

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The Board engaged in a discussion of SAU Administrative Compensation, SAU positions.

**MOTION BY MEMBER WHALEN TO INCREASE THE REQUESTED MERIT AWARD FOR THE ASSISTANT SUPERINTENDENT AND THE DIRECTOR OF STUDENT SERVICES TO A TOTAL OF \$4,000 EACH; AND TO RAISE THE MERIT AWARD FOR THE H.R. SPECIALIST TO A TOTAL AWARD OF \$1,000**

**MOTION SECONDED BY MEMBER KELLNER**

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

Yea: Tammy Fareed, Robert Mann, Tom Solon, Krista Whalen, Kate Stoll, Amy Kellner, Andrea Levesque, Holly Deurloo Babcock, Cindy VanCoughnett, Kenneth Haag, Kelly Zakar, Alyson Manion

12

Nay: 0

**MOTION CARRIED**

**MOTION BY MEMBER ZAKAR TO UNSEAL THE MINUTES OF THE NON-PUBLIC SESSIONS  
CONDUCTED ON FEBRUARY 15, 2022 AND FEBRUARY 16, 2023  
MOTION SECONDED BY MEMBER MANN**

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

Yea: Tammy Fareed, Robert Mann, Tom Solon, Krista Whalen, Kate Stoll, Amy Kellner, Andrea Levesque,  
Holly Deurloo Babcock, Cindy VanCoughnett, Kenneth Haag, Kelly Zakar, Alyson Manion  
12  
Nay: 0

**MOTION CARRIED**

**MOTION BY MEMBER FAREED THAT THE BOARD COME OUT OF NON-PUBLIC SESSION  
AND RETURN TO THE ORGANIZATIONAL MEETING OF THE SAU 41 GOVERNING BOARD  
MOTION SECONDED BY MEMBER MANN**

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

Yea: Tammy Fareed, Robert Mann, Tom Solon, Krista Whalen, Kate Stoll, Amy Kellner, Andrea Levesque,  
Holly Deurloo Babcock, Cindy VanCoughnett, Kenneth Haag, Kelly Zakar, Alyson Manion  
12  
Nay: 0

**MOTION CARRIED**

The Board came out of non-public session at 8:04 p.m.

Date 5/11/2023 Signed Kelly Zakar