

SPECIAL SAU 41 GOVERNING BOARD
JUNE 13, 2023
MEETING MINUTES

A Special Meeting of the SAU 41 Governing Board was conducted on Tuesday, June 13, 2023 at 6:01 p.m. at the Hollis Brookline Middle School Library, Hollis, NH.

Tom Solon, Chairman, presided:

Members of the Board Present: Carryl Roy, Vice Chairman
Robert Mann, Treasurer
Kelly Zakar, Secretary
Holly Deurloo Babcock, Chairman, COOP School Board
Kenneth Haag, Chairman, Brookline School Board (arrived at 6:49 p.m.)
Amy Kellner, Chairman, Hollis School Board
Andrea Levesque, Hollis School Board
Alyson Manion, Brookline School Board
Colleen Micavich, Vice Chairman, Brookline School Board
Tracy Perry, Secretary, Brookline School Board
Kate Stoll, Vice Chairman, COOP School Board
Cindy VanCoughnett, Secretary, COOP School Board
Anne Wake-De Pasquale, Hollis School Board
Krista Whalen, COOP School Board

Members of the Board Absent: Tammy Fareed, Secretary, Hollis School Board
Beth Janine Williams, COOP School Board

Also in Attendance: Andrew Corey, Superintendent

AGENDA ADJUSTMENTS - None

PUBLIC INPUT

Chairman Solon opened the floor for public comment at 6:02 p.m.

No Public Input was offered.

Chairman Solon noted, should any member(s) of the public arrive, prior to 6:32 p.m., and wish to address the Board, that opportunity would be afforded following the non-public session.

NON-PUBLIC SESSION

**MOTION BY MEMBER ROY THAT THE BOARD, BY ROLL CALL, GO INTO NON-PUBLIC SESSION PURSUANT TO RSA 91-A:3 II (a) THE DISMISSAL, PROMOTION OR COMPENSATION OF ANY PUBLIC EMPLOYEE AND (c) TO DISCUSS A MATTER, WHICH IF DISCUSSED IN PUBLIC, WOULD LIKELY AFFECT ADVERSELY THE REPUTATION OF A PERSON, OTHER THAN A MEMBER OF THE BODY OR AGENCY ITSELF
MOTION SECONDED BY MEMBER MANN**

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

Yea: Cindy VanCoughnett, Amy Kellner, Anne Wake-De Pasquale, Holly Deurloo Babcock, Kate Stoll, Krista Whalen, Andrea Levesque, Carryl Roy, Tom Solon, Robert Mann, Alyson Manion, Tracy Perry, Kelly Zakar, Colleen Micavich

14

Nay:

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MOTION CARRIED

The Board entered non-public session at 6:04 p.m.

The Board came out of non-public session at 8:10 p.m.

**MOTION BY MEMBER ROY TO SEAL THE MINUTES OF THE NON-PUBLIC SESSION UNTIL THE DAY FOLLOWING THE FORMAL ANNOUNCEMENT
MOTION SECONDED BY MEMBER MANN**

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

Yea: Cindy VanCoughnett, Amy Kellner, Anne Wake-De Pasquale, Holly Deurloo Babcock, Kate Stoll, Krista Whalen, Andrea Levesque, Carryl Roy, Tom Solon, Robert Mann, Alyson Manion, Tracy Perry, Kelly Zakar, Colleen Micavich

14

Nay:

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MOTION CARRIED

AGENDA ADJUSTMENTS - None

ADJOURNMENT

MOTION BY MEMBER DEURLOO BABCOCK TO ADJOURN

MOTION SECONDED BY MEMBER ROY

MOTION CARRIED

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The June 13, 2023 special meeting of the SAU41 Governing Board was adjourned at 8:10 p.m.

Date _____

Signed

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