

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

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