

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

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**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: 0

**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: 0

**MOTION CARRIED**

**AGENDA ADJUSTMENTS** - None

**ADJOURNMENT**

**MOTION BY MEMBER DEURLOO BABCOCK TO ADJOURN**

**MOTION SECONDED BY MEMBER ROY**

**MOTION CARRIED**

**9-0**

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

Date \_\_\_\_\_

Signed

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