

SAU #2
Budget Public Hearing and Board Meeting
Humiston Building – Conference Room
103 Main Street, Meredith, NH
December 13, 2023 @ 6:00 PM

MINUTES

- I. CALL TO ORDER
Chair Billings called the meeting to order at 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. RECORD ROLL
- | | |
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| Members Present:
Mr. Mark Billings, Chair
Mr. Duncan Porter-Zuckerman, Vice-Chair
Mr. Craig Baker
Ms. Siobhan Connelly
Mr. Stephen Felton
Mr. Charley Hanson
Mr. Stephen Heath
Mrs. Lisa Merrill (left at 6:19 p.m.) | Administrators Present:
Mrs. Mary Moriarty, Superintendent
Mrs. Ashley Dolloff, Business Administrator |
| Members Absent (with notice):
Mrs. Sandra Coleman
Mr. Jesse Farris
Mrs. Jennifer Foote
Mrs. Nancy Starmer | Others Present:
None |
- IV. PUBLIC HEARING
- A. **Public Input on the Proposed SAU #2 Budget for Fiscal Year 2024-2025**
Chair Billings called the Public Hearing to Order at 6:04 p.m. No public comment was made.

Chair Billings closed the Public Hearing at 6:14 p.m.
- V. MINUTES
- A. **Board Meeting & Budget Work Session Minutes**
Mrs. Merrill moved, seconded by Mr. Porter-Zuckerman, to approve the minutes of the Regular Meeting/Budget Work Session of November 20, 2023.

The motion carried 7-0-1, Stephen Heath abstaining.
- VI. COMMUNICATIONS / CORRESPONDENCE
- A. **Secretary of the SAU #2 Board**
None.

B. Members of the SAU #2 Board

None.

VII. BOARD BUSINESS**A. Approval of the SAU #2 Budget for Fiscal Year 2024-2025**

Mr. Baker moved, seconded by Mr. Hanson, to approve the SAU #2 Budget for Fiscal Year 2024-2025 as presented, in the amount of \$1,398,832.

The motion carried 8-0.

B. Selection of May Meeting Date

The Board reached consensus to schedule the next SAU #2 Board meeting for May 21, 2024, to be held at the Humiston Building.

VIII. ADDITIONAL BUSINESS**A. Members of the SAU #2 Board**

None

B. Members of the Administration

None

IX. ANNOUNCEMENTS**A. Tuesday, January 3, 2023**

Ashland School Board at Ashland Elementary School, Heffernan Media

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

B. Thursday, January 4, 2023

Town of Ashland Budget Committee – 9 Collins Street, Ashland, NH

- Budget Committee Meeting – **6:00 p.m.**

C. Tuesday, January 9, 2023

Inter-Lakes School Board @ Humiston Building Conference Room

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

D. Tuesday, May 21, 2024

SAU #2 Board Meeting @ Humiston Building Conference Room, Meredith

- SAU #2 Regular Board Meeting – **6:00 p.m.**

X. ADJOURNMENT

Mr. Baker moved, seconded by Mr. Hanson, to adjourn the meeting at 6:33 p.m. The motion carried 8-0.

*Respectfully Submitted,
Heather Bullimore, Recording Secretary*