

**SAU #2 BOARD MEETING  
Humiston Building – Conference Room  
103 Main Street, Meredith, NH  
March 1, 2023 @ 6:00 PM**

**MINUTES**

**I. CALL MEETING TO ORDER**

Chair Mark Billings called the meeting to order at 12:11 p.m.

Chair Billings declared an emergency for the meeting due to recent weather events and the time-sensitive need to complete the hiring process for the SAU #2 Director of Student Services position. Due to the emergency, Mr. Felton, will participate remotely by phone at the time the School Board will consider a nomination.

**II. RECORD ROLL**

**Members Present -  
Ashland:**

Mr. Stephen Heath  
Mr. Stephen Felton\*

*\*Late with notice; remote*

**Members Absent:**

Ms. Jennifer Foote\*  
Ms. Sandra Coleman,  
*\*With notice*

**Members Present -  
Inter-Lakes:**

Mr. Mark Billings, SAU Chair  
Mr. Howard Cunningham  
Mr. Charles Hanson  
Ms. Lisa Merrill  
Ms. Nancy Starmer

**Members Absent:**

Mr. Craig Baker  
Mr. Duncan Porter-Zuckerman

**Administrators  
Present:**

Mrs. Mary Moriarty

**Others Present:**

Tim \_\_\_\_\_  
Lisa Holiday

**III. NON-PUBLIC SESSION**

Ms. Starmer moved, second by Mr. Hanson, to enter Non-Public Session at 12:15 p.m. in accordance with RSA 91-A:3 II (b) involving the hiring of any person as a public employee.

In the absence of the Board Secretary, Mr. Hanson called the roll call:

YES: Ms. Starmer, Mr. Heath, Mr. Cunningham, Ms. Merrill, Mr. Billings, Mr. Hanson

NO: None

The motion passed unanimously.

**Public Session**

Mr. Hanson moved, second by Ms. Merrill, to enter Public Session at 1:44 p.m.

Mr. Billings called the roll call:

YES: Ms. Starmer, Mr. Heath, Mr. Cunningham, Ms. Merrill, Mr. Billings, Mr. Hanson

NO: None

The motion passed unanimously.

**IV. ADDITIONAL BUSINESS**

- A. Members of the SAU #2 Board  
None
- B. Members of the Administration  
None

**V. PUBLIC COMMENT** – Closed at: 7:37 p.m.  
No public comment.

**VI. ANNOUNCEMENTS**

- A. **Tuesday, March 7, 2023**  
Ashland School Board @ Ashland Elementary School Heffernan Media Center
  - Ashland Regular School Board Meeting – 6:00 p.m.
- B. **Thursday, March 9, 2023**  
Inter-Lakes School Board @ Inter-Lakes Community Auditorium
  - Inter-Lakes Annual School District Meeting – 6:00 p.m.
- C. **Tuesday, March 14, 2023**
  - Inter-Lakes and Ashland School District Officers Elections
- D. **Tuesday, March 21, 2023**  
Inter-Lakes School Board @ Humiston Building Conference Room
  - Inter-Lakes Regular School Board Meeting – 6:00 p.m.
- E. **Tuesday, May 16, 2023**  
SAU #2 Board @ Humiston Building Conference Room, Meredith
  - SAU #2 Regular Board Meeting – **6:00 p.m.**

**VII. ADJOURNMENT**

Ms. Merrill moved, seconded by Mr. Heath to adjourn the meeting at 1:44 p.m. The motion passed unanimously.