Monadnock Regional School District School Board Meeting Minutes Non-Public Session February 7, 2023 MRMHS Library/Zoom, Swanzey, NH

Members Present: Lisa Steadman, Scott Peters, Kristen Noonan, Dan LeClair, Michelle Connor, Jennifer Strimbeck, Cheryl McDaniel-Thomas, Betty Tatro, Jeff Cesaitis, Colleen Toomey and Eric Stanley. **Absent:** Nick Mosher and Brian Bohannon

Also Present: L. Witte, Superintendent via Zoom, J. Rathbun, Assistant Superintendent and J. Morin, Business Administrator.

7:42 PM Non-Public Session RSA 91-A:3 II (c) Matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting.

Issue #1: J. Rathbun presented the resignation of Ally McCall as of the end of this school year and intermittent unpaid leave of up to 5 days for Erin O'Brien. He explained that the administration is recommending these requests. **MOTION:** L. Steadman **MOVED** to approve the requests presented and recommended by the administration. **SECOND:** C. McDaniel-Thomas. **VOTE:** 11.663/0/0/1.337. **Motion passes.**

MOTION: K. Noonan **MOVED** to leave non-public session. **SECOND:** C. McDaniel-Thomas **VOTE:** 11.663/0/0/1.337. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis MRSD Recording Secretary