

SAU #2 BOARD MEETING
Humiston Building – Conference Room
103 Main Street, Meredith NH
May 28, 2024 @ 6:00 PM

MINUTES

I. CALL MEETING TO ORDER
Chair Billings called the meeting to order at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. RECORD ROLL

Members Present:

Mr. Mark Billings, Chair
Mr. Duncan Porter-Zuckerman, Vice-Chair
Mr. Stephen Heath
Mr. Charley Hanson
Mrs. Sandra Coleman
Mr. Jesse Farris
Mr. Stephen Felton
Mr. Edward Twaddell
Mrs. Nancy Starmer
Ms. Siobhán Connelly

Administrators Present:

Mrs. Mary Moriarty, Superintendent of Schools
Mrs. Ashley Dolloff, Business Administrator

Members Absent:

Mrs. Jennifer Foote, Secretary (with notice)
Mr. Jim Locke (with notice)

Others Present:

None

IV. PUBLIC COMMENT – *Opened at 6:00 p.m.*

V. REORGANIZATION OF THE SAU #2 BOARD

A. Chair

Mr. Porter-Zuckerman moved, seconded by Mr. Hanson, to elect Mark Billings as Chair of the SAU #2 Board.

The motion carried 10-0.

B. Vice-Chair

Mr. Hanson moved, seconded by Mrs. Starmer, to elect Duncan Porter-Zuckerman as the Vice-Chair of the SAU #2 Board.

The motion carried 10-0.

C. Secretary

Mr. Heath moved, seconded by Mr. Porter-Zuckerman, to elect Jennifer Foote as the Secretary of the SAU #2 Board.

The motion carried 10-0.

VI. MINUTES

A. Public Hearing and Board Meeting – December 13, 2023

Mr. Hanson moved, seconded by Mr. Porter-Zuckerman, to approve the minutes of the SAU #2 Board Meeting of December 13, 2023.

The motion carried 6-0-2, with Mrs. Starmer and Mrs. Coleman abstaining.

VII. COMMUNICATIONS / CORRESPONDENCE

A. Secretary of the SAU #2 Board

None.

B. Members of the SAU #2 Board

None.

VIII. FINANCIAL REPORT

A. Review of Financial Reports

Mrs. Dolloff reviewed the SAU's financial report with the Board. The SAU Office is a multi-district joint venture between school districts. It is implied that the SAU does not accumulate significant financial resources and assets. Generally, the unassigned fund balance is used by the SAU Board to even out assessment impact and fund unanticipated expenses.

Over the last year, the SAU office's transition in staffing has had a significant impact on the SAU budget. For the 2023-2024 budget year, the SAU anticipates using approximately \$35,000 from fund balance as previously approved by the Board. Additionally, there have been recent staffing changes that may impact the 2024-2025 budget which may require the use of fund balance.

Mr. Billings asked why the revenue is down. Mrs. Dolloff explained that this is because of indirect costs, which is the money the SAU receives for administering grants.

IX. NEW BUSINESS

A. Nominations

Mrs. Coleman moved, seconded by Mr. Porter-Zuckerman, to approve the nominations as presented.

The motion carried 10-0.

X. ADDITIONAL BUSINESS

A. Members of the SAU #2 Board

None.

B. Members of the Administration

None.

XI. PUBLIC COMMENT – *Closed at 6:31 p.m.*

XII. ANNOUNCEMENTS

A. Tuesday, June 4, 2024

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

- Policy Review Committee – **5:30 p.m.**
- School Board Meeting – **6:00 p.m.**

B. Tuesday, June 11, 2024

Inter-Lakes School Board @ Humiston Building – Conference Room

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

XIII. NON-PUBLIC SESSION

RSA 91-A:3 II(a) – Includes matters related to the dismissal, promotion, or compensation of any public employee or the disciplining of such employee.

RSA 91-A:3 II(b) – Includes matters related to the hiring of any person as a public employee.

RSA 91-A:3 II(c) – Includes matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this Board, unless such a person requests an open meeting.

A. Nonpublic Session

Mr. Hanson moved, seconded by Mrs. Coleman, to move into Non-Public Session. Mr. Porter-Zuckerman called the roll.

YES: Mr. Billings, Mr. Porter-Zuckerman, Mr. Heath, Mr. Hanson, Mrs. Coleman, Mr. Farris, Mr. Felton, Mr. Twaddell, Mrs. Starmer, Ms. Connelly

NO: None.

The motion passed unanimously. The Board entered Nonpublic Session at 6:32 p.m.

B. Public Session

Mr. Hanson moved, seconded by Ms. Connelly to return to Public Session. Mr. Porter-Zuckerman called the roll.

YES: Mr. Billings, Mr. Porter-Zuckerman, Mr. Heath, Mr. Hanson, Mrs. Coleman, Mr. Farris, Mr. Felton, Mr. Twaddell, Mrs. Starmer, Ms. Connelly

NO: None.

The motion passed unanimously. The Board reentered Public Session at 6:33 p.m.

XIII. ADJOURNMENT

Mr. Porter-Zuckerman moved, seconded by Ms. Connelly, to adjourn the meeting at 6:33 p.m.

The motion carried 10-0.

Respectfully Submitted,

*Heather Bullimore
Recording Secretary*