

SAU 41 GOVERNING BOARD
OCTOBER 13, 2022
**NON-PUBLIC
MEETING MINUTES**

A Non-Public meeting of the SAU 41 Governing Board was conducted on Thursday, October 13, 2022 at 8:17 p.m. at the Hollis Brookline Middle School.

Krista Whalen, Chairman, presided:

Members of the Board Present: Amy Kellner, Vice Chairman
 Karen Jew, Treasurer
 Brooke Arthur, Hollis School Board
 Holly Deurloo Babcock, Chairman, COOP School Board
 Tom Enright, COOP School Board
 Tammy Fareed, Secretary, Hollis School Board
 Kenneth Haag, Chairman, Brookline School Board
 Robert Mann, Hollis School Board
 Carryl Roy, Vice Chairman, Hollis School Board
 Tom Solon, Vice Chairman, COOP School Board
 Cindy VanCoughnett, COOP School Board
 Beth Janine Williams, COOP School Board
 Kelly Zakar, Brookline School Board

Members of the Board Absent: Alison Marsano, Brookline School Board
 Colleen Micavich, Secretary
 Kate Stoll, Secretary, COOP School Board
 Beth Janine Williams, COOP School Board

The Board engaged in a discussion of the Superintendent's contract.

MOTION BY MEMBER FAREED THAT THE BOARD, BY ROLL CALL, COME OUT OF NON-PUBLIC SESSION AND RETURN TO THE REGULAR MEETING OF THE SAU 41 GOVERNING BOARD

MOTION SECONDED BY MEMBER ROY

A Viva Voce Roll Call Vote was taken, which resulted as follows:

Yea: Tom Enright, Brooke Arthur, Cindy VanCoughnett, Holly Deurloo Babcock, Krista Whalen, Amy Kellner, Kenneth Haag, Karen Jew, Carryl Roy, Kelly Zakar, Tom Solon, Robert Mann, Tammy Fareed

13

Nay: 0

MOTION CARRIED

The Board came out of non-public session at 9:21 p.m.

Date: **October 17, 2022** Signed: **Amy Kellner**