

SAU 41 GOVERNING BOARD  
DECEMBER 15, 2022  
**NON-PUBLIC  
MEETING MINUTES**

A non-public meeting of the SAU 41 Governing Board was conducted on Thursday, December 15, 2022 at 7:07 p.m. at the Captain Samuel Douglass Academy, Brookline, NH.

Krista Whalen, Chairman, presided:

Members of the Board Present: Amy Kellner, Vice Chairman  
Karen Jew, Treasurer  
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  
Alison Marsano, Brookline School Board  
Carryl Roy, Vice Chairman, Hollis School Board  
Tom Solon, Vice Chairman, COOP School Board  
Kate Stoll, Secretary, COOP School Board  
Cindy VanCoughnett, COOP School Board  
Kelly Zakar, Brookline School Board

Members of the Board Absent: Brooke Arthur, Hollis School Board  
Colleen Micavich, Secretary  
Beth Janine Williams, COOP School Board

Also in Attendance:

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The Board discussed contractual matters pertaining to the Superintendent.

**MOTION BY MEMBER ROY 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 MARSANO**

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

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

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Nay: 0

**MOTION CARRIED**

The Board came out of non-public session at 8:10 a.m.

Date \_\_\_\_\_ Signed \_\_\_\_\_