

SAU41 GOVERNING BOARD
OCTOBER 12, 2017
**NON-PUBLIC
MEETING MINUTES**

A non-public meeting of the SAU41 Governing Board was conducted on Thursday, October 12, 2017 at 9:27 p.m. at the Captain Samuel Douglass Academy, Brookline.

Chairman, Tom Solon presided:

Members of the Board Present:

Laurie Miller, Vice Chairman
Lauren DiGennaro, Treasurer
Erin Sarris, Secretary
Elizabeth Brown, Chairman, Hollis/Brookline COOP
Holly Deurloo Babcock, Hollis/Brookline COOP
Tom Enright, Hollis School Board
Tammy Fareed, Vice Chairman, Hollis School Board
Matthew Maguire, Chairman, Brookline School Board
Robert Mann, Chairman, Hollis School Board
Alison Marsano, Secretary, Brookline School Board
Michelle St. John, Secretary, Hollis School Board

Members of the Board Absent:

Chris Adams, Hollis/Brookline COOP
Kenneth Haag, Brookline School Board
Melanie Levesque, Secretary, Hollis/Brookline COOP
Cindy VanCoughnett, Vice Chairman, Hollis/Brookline COOP
Krista Whalen, Hollis/Brookline COOP

Also in Attendance:

Andrew Corey, Superintendent
Gina Bergskaug, Assistant Superintendent

The Board engaged in a discussion about corrections to Superintendent contract language.

**MOTION BY MEMBER MILLER THAT THE BOARD, BY ROLL CALL, COME OUT OF NON-PUBLIC SESSION AND RETURN TO THE REGULAR MEETING OF THE SAU41 GOVERNING BOARD
MOTION SECONDED BY MEMBER FAREED**

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

Yeah: Lauren DiGennaro, Matthew Maguire, Alison Marsano, Erin Sarris, Elizabeth Brown, Holly Deurloo Babcock,
Tom Solon, Tom, Enright, Tammy Fareed, Robert Mann, Laurie Miller, Michelle St. John

12

Nay:

0

MOTION CARRIED

The Board came out of non-public session at 9:37 p.m.

SAU41 Governing Board Chair _____

Date: _____