

SAU 41 GOVERNING BOARD
MAY 11, 2017
**NON-PUBLIC
MEETING MINUTES**

A non-public meeting of the SAU41 Governing Board was conducted on Thursday, May 11, 2017 at 7:18 p.m. at the Captain Samuel Douglass Academy, Brookline.

Tom Solon, Chairman, presided:

Members of the Board Present: Laurie Miller, Vice Chairman
Lauren DiGennaro, Treasurer
Erin Sarris, Secretary
Chris Adams, Hollis/Brookline COOP
Holly Deurloo Babcock, Hollis/Brookline COOP
Tom Enright, Hollis School Board
Tammy Fareed, Vice Chairman, Hollis School Board
Kenneth Haag, Brookline 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
Cindy VanCoughnett, Vice Chairman, Hollis/Brookline COOP
Krista Whalen, Hollis/Brookline COOP

Members of the Board Absent: Elizabeth Brown, Chairman, Hollis/Brookline COOP
Melanie Levesque, Secretary, Hollis/Brookline COOP

Also in Attendance: Andrew Corey, Superintendent

Superintendent Corey presented his recommendations for SAU41 hourly and salaried staff compensation for FY18. The Board discussed the recommendations. Superintendent Corey left the meeting at 7:48 p.m. The Board discussed the Superintendent's compensation for FY18 and recommended \$142,900 salary as well as a bonus of \$3,500.

**MOTION BY MEMBER MANN THAT THE BOARD, BY ROLL CALL, COME OUT OF NON-PUBLIC SESSION, AND RETURN TO THE ORGANIZATIONAL MEETING OF THE SAU41 GOVERNING BOARD
MOTION SECONDED BY MEMBER DEURLOO BABCOCK**

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

Yea: Matthew Maguire, Lauren DiGennaro, Kenneth Haag, Erin Sarris, Alison Marsano, Robert Mann,
Tom Enright, Tammy Fareed, Laurie Miller, Michelle St. John, Tom Solon, Krista Whalen,
Holly Deurloo Babcock, Chris Adams, and Cindy VanCoughnett

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Nay:

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MOTION CARRIED

The Board came out of non-public session at 8:30 p.m.

Date _____ Signed _____