SANBORN REGIONAL SCHOOL BOARD MEETING
(for the purpose of entering a non-public session)

<u>MINUTES</u>

Wednesday, May 25, 2022, at 6:00 PM

<u>AGENDA</u>

To view the video of this meeting, please visit our website at www.sau17.net and click on School Board Videos under the School Board menu.

SRSD SCHOOL BOARD MEMBERS:	Dawn Dutton, Chair
	Jim Baker
	Moira Bashaw- (excused)
	Rick Edelman (via remote)
	Jamie Fitzpatrick, Vice Chair
	Heather Ingham (via remote)
	Tammy Mahoney
STUDENT COUNCIL REPRESENTATIVE:	Jocelyne Lampron- Excused
ADMINISTRATORS:	Thomas Ambrose, Superintendent
	Matthew Angell, Business Administrator

A meeting of the Sanborn Regional School Board was held on Wednesday, May 25, 2022, in the Library at Sanborn Regional High School.

1. <u>Call to Order</u>

Dawn Dutton, Chair called the meeting to order at 6:00 PM.

Chair Dutton recognized remote board members Ms. Ingham and Mr. Edelman asking them to state their names and locations and whether anyone is in the room with them.

Ms. Ingham said she is in her home in Newton, NH by herself.

Mr. Edelman said he is in his office in Wilmington, MA by himself.

2. <u>Non-Public Session</u>-RSA 91-A: 3 II (d)- **Mr. Fitzpatrick made a Motion to enter into a non-public session per 91-A: 3 II (d) seconded by Ms. Mahoney.**

Roll Call Vote:

Ms. Ingham- Yes (via remote)

Mr. Edelman -Yes (via remote)

All others present: In favor

3. <u>Adjournment</u> at 6:01 PM

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Sanborn Regional School Board
Continuing Public Minutes

5-25-2022

Chair Dutton made a Motion to exit the non-public session per RSA 91-A:3 II, seconded by Mr. Fitzpatrick.

Roll Call Vote: All in favor

Time: 6:08 PM

Mr. Fitzpatrick made a Motion to seal the Minutes in perpetuity, seconded by Mr. Baker

Roll Call Vote: All in favor

Mr. Fitzpatrick made a Motion extend the current lease at 51 Church Street from three to five years and to give the Superintendent authorization to sign any related agreements.

Roll Call Vote: All in favor

Meeting adjourned at 6:10 PM