



Board Meeting Minutes

March 20, 2020 at 1:00 pm

Present in person: Robert Best (Chairman), Patty Humphrey (Vice-Chairman), Maureen Mooney

Present by remote meeting Zoom: Kimberly Lavalley, Susan Lawton, Kristy Ouellette, Kyle Fox, Barbara Comtois and Scott Perron

Faculty members: Robert Therriague and Natasha Hyde

1. Non-public session:

- a. Kimberly Lavalley motions to enter closed session according to RSA 91-A:3, II (c), Patricia Humphrey seconds.
 - i. Roll Call: Patty Humphrey, yes. Susan Lawton, yes. Barbara Comtois, yes. Kimberly Lavalley, yes. Kristy Ouellette, yes. Kyle Fox, yes. Scott Perron, yes. Robert Best, yes.
 1. All in favor, none opposed, motion passes.

*****NON-PUBLIC*****

- b. Kristy Ouellette motions to exit non-public and seal the minutes according to RSA 91-A:3, II (c), Sue Lawton seconds.
 - i. Roll Call: Patty Humphrey, yes. Susan Lawton, yes. Barbara Comtois, yes. Kimberly Lavalley, yes. Kristy Ouellette, yes. Kyle Fox, yes. Scott Perron, yes. Robert Best, yes.
 1. All in favor, none opposed, motion passes.