



Board Meeting Minutes

May 20, 2020 at 5:30 pm

Present: Robert Best (Chairman), Patty Humphrey (Vice Chairman), Sue Lawton (Secretary), Barbara Comtois (Treasurer), Kim Lavallee, Kristy Ouellette, Scott Perron, Gini Nichols (Faculty Trustee), Connor MacFarland (Student Trustee), Maureen Mooney (ex officio)

Late: Kyle Fox (Arrived 7:11pm)

Call to Order: 5:33pm

Pledge of Allegiance: Robert Best

Moment of Silence: Robert Best

Reading of the [Mission Statement](#): Robert Best

1. **Secretary's Report** (5:35pm)

- a. [April 20, 2020 Board Meeting Minutes DRAFT](#)
- b. [March 30, 2020 Board Meeting Minutes DRAFT](#)
- c. [March 20, 2020 Board Meeting Minutes DRAFT](#)
- d. [March 18, 2020 Board Meeting Minutes DRAFT](#)
- e. [March 14, 2020 Board Meeting Minutes DRAFT](#)
 - i. **MOTION**: Scott Perron motions to accept all the minutes, Kim Lavallee seconds.
 1. Roll Call: Patty Humphrey - Yes; Sue Lawton - Yes; Barbara Comtois - Yes; Kim Lavallee - Yes; Kristy Ouellette - Yes; Scott Perron - Yes. All in favor, none opposed, motion passes. (6:0:0)

2. **Treasurer's Report**: See [here](#) (5:36pm)

- a. Barbara Comtois presents.
 - i. Compared to this time last year we are showing an income and in a stronger position.
- b. Some discussion on items in the report.
- c. **MOTION**: Patty Humphrey motions to accept the report, Sue Lawton seconds.
 - i. Roll Call: Patty Humphrey - Yes; Sue Lawton - Yes; Barbara Comtois - Abstain; Kim Lavallee - Yes; Kristy Ouellette - Yes; Scott Perron - Yes. Five in favor, none opposed, one abstention, motion passes. (5:0:1)

3. **Dean's Report**: See [here](#) (5:44pm)

- a. Dean Mooney presents.

- b. Mrs. Scarpone and her students Ella and Anna present on FIRST robotics.
 - c. Mrs. Hayes presents.
- 4. Faculty Representative's Report: See [here](#) (6:42pm)
 - a. Ms. Nichols presents.
- 5. Student Trustee's Report: (6:54pm)
 - a. Connor MacFarland presents
- 6. Board Business: (6:58pm)
 - a. Policy Committee
 - i. Third Reading: [JBAA](#) (in addition to existing GBAA)
 - 1. **MOTION:** Sue Lawton motions to adopt the policy, Kim Lavallee seconds.
 - a. Roll Call: Patty Humphrey - Yes; Sue Lawton - Yes; Barbara Comtois - Yes; Kim Lavallee - Yes; Kristy Ouellette - Yes; Scott Perron - Yes. All in favor, none opposed, motion passes. (6:0:0)
 - ii. Second Reading: [Service Dog Policy](#)
 - 1. Moved to third reading.
 - iii. First Reading: [Suicide Prevention Policy](#) according to RSA 193-J:2
 - 1. Moved to third reading because of state deadline of July 1st.
- 7. New Business: (7:08pm)
 - a. Organizational Chart 2020-2021 See [here](#)
 - i. Mrs. Hayes presents.
 - ii. **MOTION:** Patty Humphrey motions to accept the chart, Sue Lawton seconds.
 - 1. Roll Call: Patty Humphrey - Yes; Sue Lawton - Yes; Barbara Comtois - Yes; Kim Lavallee - Yes; Kristy Ouellette - Yes; Scott Perron - Yes, Kyle Fox - Yes. All in favor, none opposed, motion passes. (7:0:0)
 - b. Mission Committee Report: See [here](#)
 - i. Patty Humphrey presents.
 - c. PTSG Report: See [here](#)
 - i. Elizabeth Sanville presents.
- 8. Public Comments: See Policy [BEDH](#)
 - a. There are no public comments.
- 9. Non-public session: The Board will enter non-public session according to RSA 91-A:3 II(c).
 - a. **MOTION:** Kristy Ouellette motions to go into non-public session, Kyle Fox seconds.

- i. Roll Call: Patty Humphrey - Yes; Sue Lawton - Yes; Barbara Comtois - Yes; Kim Lavalley - Yes; Kristy Ouellette - Yes; Scott Perron - Yes, Kyle Fox - Yes. All in favor, none opposed, motion passes. (7:0:0)
- b. **MOTION:** Susan Lawton motions to exit and seal the minutes from the non-public session, Scott Perron seconds.
 - i. Roll Call: Patty Humphrey - Yes; Sue Lawton - Yes; Barbara Comtois - Yes; Kim Lavalley - Yes; Kristy Ouellette - Yes; Scott Perron - Yes, Kyle Fox - Yes. All in favor, none opposed, motion passes. (7:0:0)

10. Next Meeting: June 17, 2020 at 5:30pm