

Monadnock Regional School District (MRSD)
Superintendent Search Committee
February 8, 2024
SAU Conference Room, Swanzey, NH

Members Present: Cheryl McDaniel-Thomas, Lisa Steadman and Kristen Noonan,

1. **CALL TO ORDER:** C. McDaniel-Thomas called the meeting to order at 8:10 PM.
2. **Public Comments:** There were no public comments.
3. **Approval of the December 5 and December 8, 2023 Superintendent Meeting**
Minutes: MOTION: L. Steadman **MOVED** to approve the December 5 and December 8, 2023 Superintendent Meeting Minutes as presented. **SECOND:** K. Noonan. **VOTE:** Unanimous for those present. **Motion passes.**
4. **Approval of the November 20, 2023 Sealed Non-Public Superintendent Meeting**
Minutes: MOTION: K. Noonan **MOVED** to approve the November 20, 2023 Sealed Non-Public Superintendent Meeting Minutes as presented. **SECOND:** L. Steadman **DISCUSSION:** The committee discussed the minutes. **VOTE:** Unanimous for those present. **Motion passes.**
5. **Approval of the November 9, 2023 Sealed Non-Public Superintendent Meeting**
Minutes: MOTION: K.Noonan **MOVED** to approve the November 9, 2023 Sealed Non-Public Superintendent Meeting Minutes as amended. **SECOND:** L. Steadman. **DISCUSSION:** The committee discussed the minutes. **VOTE:** Unanimous for those present. **Motion passes.**
6. **Approval of the December 5, 2023 Sealed Non-Public Superintendent Meeting**
Minutes: MOTION: K.Noonan **MOVED** to approve the December 5, 2023 Sealed Non-Public Superintendent Meeting Minutes as presented. **SECOND:** C. McDaniel-Thomas. **VOTE:** Unanimous for those present. **Motion passes.**
7. **Approval of the December 8, 2023 Sealed Non-Public Superintendent Meeting**
Minutes: MOTION: K.Noonan **MOVED** to approve the December 8, 2023 Sealed Non-Public Superintendent Meeting Minutes as amended. **SECOND:** C.McDaniel-Thomas. **DISCUSSION:** The committee discussed the minutes. **VOTE:** Unanimous for those present. **Motion passes.**
8. **Public Comments:** There were no public comments.
9. **Motion to adjourn: MOTION:** K. Noonan **MOVED** to adjourn the Superintendent Search Committee Meeting at 8:31 PM. **SECOND:** L.Steadman. **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording Secretary

VOTING KEY:Yes/No/Abstain/Absent