Monadnock Regional School District (MRSD) Non-Public Meeting Minutes March 5, 2013 Monadnock Regional MS/HS, Swanzey, NH

Members Present: Richard Thackston, Pat Bauries, Ed Jacod, Winston Wright, Phyllis Peterson, Jen Labadie, James Carnie, Scott Ellsworth, Mark Funk, Eric Stanley, Lisa Steadman, Barry Faulkner and Mike Blair. **Absent:** Robert Smith and Mike Morrison.

Also present: L. Corriveau, Superintendent, K. Craig, Assistant Superintendent, T. Kennett, Director of Student Services, J. Fortson, Business Manager and L. Aivaliotis Recording secretary.

8:38 PM RSA 91-A: 3 II(c) Matters, which if discussed in public, would likely affect adversely the reputation of any person: J. Fortson explained the District has received an invoice from the Surry Charter School in the amount of \$48,800.00. R. Thackston asked if the Board had any legal obligation. L. Corriveau answered no. The Board took no action.

MOTION: M. Blair **MOVED** to leave non-public session. **SECOND:** P. Peterson **VOTE:** 12.192/0/.693/2.115. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary