

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
June 3, 2014
Camp Takodah, Richmond, NH

Members Present: James Carnie, Pat Bauries, Mike Blair, Richard Thackston, Ed Jacod, Betty Tatro, Phyllis Peterson, Lisa Steadman, Winston Wright, Robert Smith and Eric Stanley.

Absent: Barry Faulkner and the unassigned from Roxbury.

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

10:40 PM RSA 91-A3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person: MOTION: P. Peterson **MOVED** to accept the resignation of Brad Miller. **SECOND:** E. Jacod. **VOTE:** 11.665/0/0/1.335. **Motion passes.**

K. Craig explained Kris Klein who is running one of the enrichment programs has asked to have his two children attend the program free of charge. **MOTION:** P. Peterson **MOVED** to allow Kris Klein's children attend the enrichment summer program he will be running free of charge. **SECOND:** E. Stanley. **VOTE:** 7.303/2.243/2.120/1.335. **Motion passes.**

There is a proposal for an American Sign Language Club. This proposal will be passed on to the Education and Finance Committees.

MOTION: P. Peterson. **MOVED** to accept the resignation of Theresa Droque. **SECOND:** W. Wright. **VOTE:** 10.544/1.121/0/1.335. **Motion passes.**

A parent has asked to plant a tree at one of the schools in the District to honor her daughter. The Board will send this request to the Facilities Committee.

MOTION: R. Smith **MOVED** to go out of non-public session. **SECOND:** P. Peterson **VOTE:** 11.665/0/0/1.335. **Motion passes. .**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary