Monadnock Regional School District (MRSD) SAU 93 Meeting Minutes April 19, 2016 Emerson Elementary School, Fitzwilliam, NH

Members Present: Lisa Steadman, Bob Mitchell, James Carnie, Karen Wheeler, Scott Peters, Winston Wright, Cheryl McDaniel-Thomas, Eric Stanley, Nicholas Mosher, Phyllis Peterson, Mike Blair, Joseph Smith and Betty Tatro.

Also present: L. Witte, Superintendent, J. Fortson, Business Manager and L. Aivaliotis recording secretary.

M. Blair opened the SAU 93 Meeting at 9:11 PM.

MOTION: P. Peterson **MOVED** to accept the April 5, 2016 SAU 93 Meeting Minutes as presented. **SECOND:** K. Wheeler. **VOTE:** 11.879/0/1.121/0. **Motion passes.**

MOTION: P. Peterson **MOVED** to accept the April 5, 2016, 11:02 PM SAU 93 Non-Public Meeting Minutes as presented. **SECOND:** B. Mitchell. **VOTE:** 9.682/0/3.318/0. **Motion passes.**

SAU 93 Meeting recessed at 9:20 PM. J. Smith and J. Carnie leave the meeting.

10:10 PM MOTION: N. Mosher **MOVED** to enter into Non-Public Session under RSA 91-A:3 II (a) Setting Compensation: **SECOND:** P. Peterson **VOTE:** 10.804/0/0/2.196. **Motion passes.**

SAU 93 Meeting recessed at 10:35 PM.

MOTION: P. Peterson **MOVED** to adjourn the SAU 93 Meeting at 10:45 PM. **SECOND:** N. Mosher **VOTE:** 10.804/0/0/2.196. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary