

**CHATHAM SCHOOL BOARD**  
**September 1, 2009**  
**MINUTES**

PRESENT: Susan Crowley, Jane Lounsbury, and Dr. Carl Nelson. The meeting was held at the Northway Bank administrative offices.

- (1) Vice-chair Susan Crowley called the meeting to order at 9:00 a.m.
- (2) Approval of Minutes (6-2-09) – **Jane Lounsbury moved to approve the minutes of June 2, 2009 as presented. The motion was seconded by Sue Crowley and passed 2-0-0.**
- (3) Signing of Manifest – none
- (4) Any Other Business
  - (A) Signing of DOE-25/MS-25 Budget Forms – These forms were signed as presented.
  - (B) 2008-09 Summary of Expenses and Receipts – Dr. Nelson provided the Board with a report that indicates that \$76,740 would be used to offset taxes.
  - (C) The next SAU Board meeting is September 10<sup>th</sup> at 6:30 p.m. at A. Crosby Kennett Middle School.
- (5) Board Member Issues
  - (A) Set Next Meeting Date – The next meeting will be held on October 6, 2009, at 9:00 a.m. at Northway Bank.
  - (B) Appointment of Jacquelyn Lounsbury as School District Clerk – This item will be handled at the next meeting.
  - (C) Consider Potential Mandate Litigation – No position was taken at this time.
- (6) Nonpublic Session - none
- (7) The meeting adjourned at 9:02 a.m.

Respectfully submitted,

Dr. Carl J. Nelson  
Superintendent of Schools