

Minutes of SAU#9 Executive Board Meeting

August 8, 2019

Professional Development Center

In Attendance:

Nancy Kelemen

Kevin Richard

Joe Lentini

Kadie Wilson

Chris Kennedy

Pam Stimpson

Joe Ferris

1. Call to Order – Meeting was called to order at 6:00pm by Ms. Kelemen. Motion to go into nonpublic session was made by Mr. Ferris, seconded by Mr. Lentini, carried 4-0 by roll call. Mr. Kennedy – yes, Mr. Ferris – yes, Mr. Lentini – yes, Ms. Kelemen – yes
Public session resumed at 6:07pm. Motion to seal the minutes of nonpublic session was made by Mr. Ferris, seconded by Mr. Lentini, carried 4-0.
2. Approval of minutes from May 2, 2019 – Motion was made by Mr. Lentini, seconded by Mr. Ferris carried 4-0.
3. Superintendent's Report
 - a. Consider Revision to 2019-2020 School Calendar (Presidential Primary) - The recommendation is to move the teacher workshop day scheduled for March 20 to February 11 to allow for the Town of Conway to use Kennett High School for primary voting. This is the building in town that has the space and parking to accommodate the anticipated voter turn out. CEA, BEA, and SAU13 have all been consulted on this recommendation. Motion to move this recommendation to the full board was made by Mr. Lentini, seconded by Mr. Ferris, carried 4-0.
 - b. Strategic Plan – SAU9 Involvement – The strategic plan is expiring and this year will need to be updated for the next five years. Members of the original Conway steering committee met and would like to see if there are a few SAU9 board members interested in taking on steering committee responsibilities and extending the plan to be an "SAU9 Strategic Plan" for 2020-2025. Motion to move this recommendation to the full board was made by Mr. Lentini, seconded by Mr. Kennedy, carried 4-0.
 - c. Input for Superintendent's Goals – Mr. Richard shared a draft of his goals, based upon the Strategic Plan. If there are comments or recommendations, please provide those to Mr. Richard and Ms. Kelemen prior to the full board meeting in September.

- d. SAU9 Study Committee – There will be a report presented at the September 12 meeting.
 - e. Topics for Presentations – If there are topics of interest, please share those with Mr. Richard. Mr. Lentini asked if a prior presentation on Trauma Informed Education had been shared. It has not yet but data from the SEL/Trauma Conference will be shared at the Conway Board meeting in August and at the SAU9 board meeting in September.
 - f. Joint Board Meeting for September 19 – This meeting conflicts with the regularly scheduled Tamworth board meeting. The Joint Boards Meeting will be moved to September 26.
- 4. Business
 - a. FYI – Budget Status Report
- 5. Personnel - none
 - 6. Old Business – none
 - 7. Nonpublic Session – none
 - 8. Adjourn - Motion to adjourn was made at 6:20pm by Mr. Kennedy, seconded by Mr. Ferris, carried 4-0.

Respectfully submitted,

Kathryn Wilson
Assistant Superintendent