

# Minutes of SAU#9 Executive Board Meeting

October 10, 2019

SAU#9 Conference Room

## In Attendance:

Nancy Kelemen

Michelle Capozzoli

Joe Lentini

Chris Kennedy

Genn Anzaldi (6:02pm)

Pam Stimpson

Kevin Richard

Kadie Wilson

1. Call to Order – Meeting was called to order at 6:00pm by Ms. Kelemen.
2. Approval of minutes from September 12, 2019 – Motion was made by Dr. Capozzoli, seconded by Mr. Lentini, carried 3-0-1 (Mr. Kennedy abstained.)
3. Superintendent's Report
  - a. Topics for Presentations
    - i. Mr. Richard shared potential topics for presentations at the full SAU9 board. Those topics included the SAU9 Study Committee, the formation of a Cooperative Study Committee, Assessment, Eagle Academy and Strategic Planning.
    - ii. Ms. Kelemen asked about also having a presentation on ELOs.
4. Budget Affairs
  - a. Mr. Richard noted that the SAU has not yet purchased the software upgrade included in the budget. He noted that Lilli Gilligan will begin at the SAU office on October 24 as the Director of Budget and Finance. He will discuss the software purchase after she begins.
  - b. Mr. Richard noted that he does not want to extend the Business Plan too far out until after the organizational study has been completed. He is planning to include in the SAU9 budget 3% increases for staff which will be contingent upon performance.
  - c. Mr. Richard provided updated information regarding state adequacy aid. Mrs. Stimpson provided updates regarding Medicaid to Schools changes.
  - d. It was noted that there will be a brief Executive Board meeting on November 14 prior to the full SAU9 Board meeting that evening. The purpose of the meeting will be to vote to recommend the budget to the SAU9 board. The budget will be adopted by the SAU9 board at the December meeting.

5. Personnel
  - a. See reference to Lilli Gilligan above
6. Any Other Business
7. Nonpublic Session
8. Adjourn - Ms. Anzaldi made a motion to adjourn at 6:26pm, seconded by Mr. Lentini, which carried 5-0.

Respectfully submitted,

Kathryn Wilson  
Asst. Superintendent