# DRAFT

### SCS Board of Trustees | Meeting Minutes Wednesday, October 25, 2023 12:30 PM Zoom

### Members Present (Bold):

Heather Ward, Parent Member, Chair Shannon Keyes, Community Member, Vice-Chair Nicole Outsen, Head of School, Ex Officio Chad Roberge, Parent Member, Treasurer Maegan Adams, Teacher Member Kayla Hoffman, Teacher Member, Secretary Theresa Stachow, Facilities Director Dennis McCann, Community Member Peter Sweet, Community Member Kathy Goodell, Parent Member Hannah Welsh, Parent Member Josh Roberge, Trustee Emeritus

#### 12:45 PM Call to Order

- Public Comment/Correspondence:
  - None

**Motion:** Chad moved to go into Non-public session RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

Seconded by Peter

Roll Call

Kayla Hoffman: Yes
Kathy Goodell: Yes
Peter Sweet: Yes
Chad Roberge: Yes
Maegan Adams: Yes

## 1:14 PM Summary, Action Items

No action was taken in non-public

#### **Action Item**

- Nicole will submit a status report to Chad as the point person on Friday.
- Chad will send the board's report to the family that filed the complaint.

#### Motion: Kathy moved to adjourn the meeting

Seconded by Peter

Kayla Hoffman: Yes
Kathy Goodell: Yes
Peter Sweet: Yes
Chad Roberge: Yes
Maegan Adams: Yes

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