

**SCS Board of Trustees | Meeting Minutes**  
**Thursday, June 29, 2023**  
**6:00 PM**  
**171 Watson Road, Dover NH**

**Members Present (Bold):**

**Josh Roberge, Parent Member, Chair**

Gretchen Carlson, Parent Member, Vice-Chair

Jessica Pine, 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**

**Heather Ward, Parent Member**

**6:05 PM Call to Order**

- **Public Comment/Correspondence:**
  - None

**Motion: Peter moved to go into Non-Public Session, RSA 91-a:3, II(b) *The hiring of any person as a public employee.***

- Seconded by Maegan
  - Roll Call
    - Kayla Hoffman: Yes
    - Kathy Goodell: Yes
    - Peter Sweet: Yes
    - Josh Roberge: Yes
    - Maegan Adams: Yes
    - Heather Ward: Yes

**Motion: Kathy made a motion to offer the Interim Head of School to Nicole Outsen.**

- Seconded by Maegan
  - Kayla Hoffman: Yes
  - Kathy Goodell: Yes
  - Peter Sweet: Yes
  - Josh Roberge: Yes
  - Maegan Adams: Yes
  - Heather Ward: Yes

**8:47 PM Summary, Action Items**

**Action Items**

- Peter will negotiate the interim HOS contract with salary and start date.
- Invite Nicole to the July 11th board meeting.

**Motion: Peter moved to adjourn the meeting**

- Seconded by Kathy
  - Kayla Hoffman: Yes
  - Kathy Goodell: Yes

- Peter Sweet: Yes
- Josh Roberge: Yes
- Maegan Adams: Yes
- Heather Ward: Yes