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STODDARD, NH

BOARD OF TRUSTEES

**DATE:** June 22, 2020

**TIME: 9:00 AM**

Special Meeting/to discuss personnel issues.

**PRESENT: Joined on a conference call: Angel Nicoletti-Chair, Alexia Currie-Treasurer, Geri Bailey - Alternate ActingSecretary, and Debbie Kingsbury – Alternate.**

**ABSENT: Frankie Scofield excused**

**PUBLIC** **PRESENT**: None

1. **Call to Order** at 8:58 AM.

Following Angel’s opening of the meeting Lexie motioned to move the meeting to Non-Public Session under RSA 91-A:3, II(a) and (c). Angel seconded the motion.

**2. Public Meeting Resumption**: Meeting moved out of non-public session at 9:55 AM. Angel made a motion to seal the minutes of the non-public session. Lexie seconded the motion.

3**. Next meeting date:** June 25, 2020 at 9:00 AM

4. **Adjournment at:** 10:07 AM.

5**. Submitted and recorded by:** Geri Bailey, Acting Secretary

**Motions:**

**\*Alexia:** Move to non-public session. *Seconded by Angel, and approved by BOT*.

**\*Angel:** Move to seal the minutes of the non-public session. *Seconded by Lexie, and approved by BOT*.

**Action Items** **and Directives**:

*Action Items*

**Angel**: Schedule special meeting with Inga and Trustees on June 25th. Check on Kanopy trial cancellation.

**Alexia**: Follow-up with T-Mobile on contract and invoices and with P. Putnam on invoices. Lexie agreed to meet with Inga and Martha biweekly to provide project management guidance.

*Directives*

The board discussed and will implement new procedures for managing contracts and projects and for the reporting of the status of those items.