Hinsdale School Board Meeting Hinsdale School District SAU Building May 24, 2017 6:00 PM

Board Members Present: Holly Kennedy, James O'Malley, Jeana Woodbury, Tina McCosker, and Sean Leary

Administration Present: Wayne Woolridge, Superintendent; Ann Freitag, Principal

- H. Kennedy called the meeting to order at 6:08 PM.
- J. Woodbury MOVED to go into non-public session according to RSA 91-A:3 II (c) at 6:08 pm; S. Leary SECONDED. Roll Call H. Kennedy-yes, S. Leary– yes, J. Woodbury- yes, J. O'Malley-yes, T. McCosker- yes VOTE: 5-0-0, MOTION PASSED S Leary MOVED to go out non-public session at 6:30 PM; J. Woodbury SECONDED. Roll Call –H. Kennedy yes, S. Leary–yes, J. Woodbury- yes-, J. O'Malley-yes, T. McCosker- yes VOTE: 5-0-0, MOTION PASSED

Administration present: Wayne Woolridge, Superintendent; Ann Freitag, Principal; Joe Boggio, Principal; Tom OConnor, Business Administrator; Maryanne O'Malley, HASP Director,: Justin Therieau, Network Administrator.

Discussion regarding the unanticipated fund balance was held. A list of items totaling \$60,826.00 was presented to the Board for consideration. The list will be presented at a public hearing to be held at the beginning of the next Board meeting.

Discussion with Maryanne O'Malley, HASP Director concerning funding based on the current budget consideration at the federal level.

Discussion regarding the shooting range proposal was held. S. Leary will ask Chief Faulkner to attend the next School Board meeting.

- S. Leary MOVED to go into non-public session according to RSA 91-A:3 II (b) at 7:53 pm; J. O'Malley SECONDED. Roll Call H. Kennedy-yes, S. Leary– yes, J. Woodbury- yes, J. O'Malley-yes, T. McCosker- yes VOTE: 5-0-0, MOTION PASSED
- J. Woodbury MOVED to go out non-public session at 8:25 PM; J. O'Malley SECONDED. Roll Call H. Kennedy yes, S. Leary-yes, J. Woodbury- yes- , J. O'Malley-yes, T. McCosker- yes VOTE: 5-0-0, MOTION PASSED
- J. Woodbury MOVED to adjourn the meeting at 8:26 PM J. O'Malley SECONDED, VOTE: 5-0-0, MOTION PASSED.

I attest that this is a true copy of the minutes:		
	approved on	
Ann Marie Diorio	• •	