



## WINDSOR SCHOOL BOARD MEETING

Windsor Town Hall

Windsor, NH

June 14, 2024, 5:30 PM

### MINUTES

**Present:** Jennifer Crawford, Superintendent

**Karen Turbyne, Chair**

**Susan Robbins, Board Member**

**A. Call Meeting to Order – Turbyne calls meeting to order at 5:30 PM**

Announcement by the chair as to the presence of a quorum, that the meeting has been duly called, and the notice of the meeting having been posted for time and in the manner required by law.

**B. Pledge of Allegiance and Moment of Silence**

**C. Correspondence - None**

**D. 5:31 opened Public Comment – Limited to five minutes per person**

*NOTE: This is an opportunity for members of the public to share an idea or concern with the board. Comments are limited to 5 minutes per person. It is not the practice of the board to immediately respond to comments made.*

**E. Consent Agenda (action needed)**

**1. Approve Minutes April 17, 2024**

- a. **Robbins Moved to approve April 17, 2024 minutes; seconded by Turbyne; motion passed 2-0-0**

**F. Superintendent's Report**

**1. Enrollment Report**

- a. Discussed PK
- b. Discussed McKinney Vento Act
- c. Enrollment report is as reflected in the tuition bill

**2. Superintendent Evaluation Process Review**

- a. Discussed process
- b. Wednesday July 24<sup>th</sup> at 4 PM for the next SAU Board meeting to finalize evaluation
- c. Complete evaluation finalized and reviewed at September SAU meeting

3. Process to Fill Board Vacancies (possible action needed)
  - a. Need official resignation from board member W. Robbins
  - b. Appoint new member to fill that term until next March at a public meeting and by vote
  - c. Schedule public board meeting for 7/22/24 at the beginning of the policy meeting at 9:00 to accept resignation and appoint new board member.
  - d. Robbins moved to proceed as anticipated with the vacancy as discussed; seconded by Turbyne; motion passed 2-0-0
4. Set Future Meeting Dates (action needed)
  - a. August 22<sup>nd</sup> at 5:30
  - b. October 17<sup>th</sup> at 5:30
  - c. December 12<sup>th</sup> at 5:30
  - d. Motion by Robbins to set dates as presented by; seconded by Turbyne; motion passed 2-0-0

**G. Non-Public Session – RSA 91-A:3 II (c)**

5:59 PM Robbins moved to enter a nonpublic pursuant to RSA 91-A:3 II (c), seconded by Turbyne; motion passed 2-0-0

ROLL CALL: Turbyne YES; Robbins YES; W. Robbins Absent

**H. Call Back to Order ; 7:26 PM motion to call back to order by Robbins; seconded by Turbyne; motion passed 2-0-0**

**I. Action After Non-Public Session - None**

**J. Adjournment - Motion to adjourn by Turbyne; seconded by Robbins; motion passed 2-0-0  
Meeting adjourned 7:26 PM**