# SCHOOL ADMINISTRATIVE UNIT #34 Deering, Hillsboro, Washington and Windsor

#### WINDSOR SCHOOL BOARD MEETING

Hillsboro-Deering High School Library Media Center April 17, 2024, 5:00 PM

# **MINUTES**

Present:

Board Members: Administration:

Susan Robbins Jennifer Crawford, Superintendent

Karen Turbyne Wendy Robbins

# A. Call Meeting to Order

1. Dr. Crawford calls meeting to order at 5:00 PM; announcement 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. Board Reorganization – Action Items

- 1. Election of Officers
  - a. W. Robbins moves to nominate Turbyne for Chair; second by S. Robbins.
    - VOTE: 3-0-0 motion passed.
  - b. Vice Chair W. Robbins moves to nominate S. Robbins for Vice-Chair; second by Turbyne.
    - VOTE: 3-0-0 motion passed

#### **D.** Correspondence - none

#### E. 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.

1. Public comment opened at 5:05; no public comment.

# F. Consent Agenda (action needed)

- 1. Approve Minutes December 12, 2023
- 2. W. Robbins moved to approve the consent agenda as presented; Turbyne seconds;
  - a. VOTE 3-0-0 motion passed.

# **G.** Superintendent's Report

- 1. Enrollment Report
  - a. Total of 18 students
- 2. Policy Development
  - a. Dr. Crawford discussed the need for Windsor to create policies as required by law. Proposed policy development meeting this summer.
  - b. July date to create/approve policies: July 22<sup>nd</sup> at the Town Hall in Windsor from 9 AM to 1:00 PM. Lynn to distribute manuals by the end of June.

#### H. Board Discussion

- 1. June Meeting Date Friday June 14<sup>th</sup> 5:30 Windsor Town Hall
- 2. Policy Development

#### I. Action Items

- 1. June Meeting Date
  - a. S. Robbins moved to have the next meeting June 14<sup>th</sup>; seconded by Wendy.
    - VOTE 3-0-0 motion passed.
- J. Non-Public Session RSA 91-A:3 II (if needed)
- K. Call Back to Order
- L. Action After Non-Public Session

# M. Adjournment

- 1. W. Robbins moved to adjourn; second by Turbyne.
  - a. VOTE 3-0-0 motion passed.
  - b. Adjourned 5:35 PM

Respectfully submitted,

Lynn M. Wheeler