School Board Members present: Henry Marsh; Chair (North Hampton), Leslie Lafond (Hampton), Fran Henderson (Seabrook), Catherine Antonio (At Large), and David Gandt (Hampton Falls).

Administration present: Dr. Bill Lupini; Superintendent, Dr. Ronna F. Cadarette; Assistant Superintendent, Matt Ferreira; Business Administrator and Bill McGowan; Principal

The public meeting resumed at 7:56 p.m.

**Motion:** David Gandt moved to accept the resignation of Kara Seager with regret and thanks for her years of service. Leslie Lafond seconded. **Motion passed: 5-0.**

**Motion:** David Gandt moved to accept the Superintendent’s nomination of Eric Savage for the part-time math position as presented. Leslie Lafond seconded. **Motion passed: 5-0.**

**Motion:** Fran Henderson moved to accept the Superintendent’s nomination of Amy Hood for the Assistant Principal position as presented. Leslie Lafond seconded. **Motion passed: 5-0.**

Matt Ferreira reviewed the Audit Questionnaire and Board members responded. The form was completed and signed by Henry Marsh.

Matt Ferreira gave an update regarding the open IT position at the SAU and the opportunity to create synergy and cost efficiencies between WHS and the SAU position.

**Motion:** David Gandt made the motion to donate $500 to the Dr. Robert Sullivan Music Scholarship Fund. Fran Henderson seconded. **Motion passed: 5-0.**

**Motion:** David Gandt moved to adjourn the meeting at 8:16 p.m. Catherine Antonio seconded. **Motion passed: 5-0.**

Respectfully submitted,

Dr. Ronna F. Cadarette
Assistant Superintendent