Board Members: Henry Marsh: Chair (N. Hampton), Leslie Lafond; Vice Chair (Hampton), Catherine Antonio - (At Large), and Fran Henderson (Seabrook).

Administration: Matt Ferreira; Business Administrator, Bill McGowan; Principal, and MacLean Baker; Student Representative

Absent: David Gandt; (Hampton Falls), Dr. William Lupini; Superintendent, Dr. Ronna Cadarette; Assistant Superintendent.

At 6:30 p.m., Henry Marsh called the meeting of the Winnacunnet School Board to order and led the Pledge of Alliance.

3. Winnacunnet Pride

Mac Baker reported recent activities: An Alumni Fair was held where students have the opportunity to interact with Alumni, the Honor Society held their Induction Ceremony, Thespian Extravaganza was enjoyed by all, and the Student Council successfully hosted the Student Council Conference.

4. Public Comment on Agenda Items – There were no comments.

5. Consent Agenda

A) Approval of Minutes

Motion: Fran Henderson moved to approve the December 19, 2018 Public meeting minutes as written and Non-Public minutes as written. Second: Catherine Antonio. Motion passed 4-0-0.

B) Superintendent’s Report - Dr. Lupini provided a written report.

C) Assistant Superintendent’s Report – Dr. Cadarette provided a written report.

D. Principals Report - Principal McGowan discussed his written report.

E) Facilities Report – Matt Ferreira reviewed a written report.

6. Continuing Business

A) Board Liaisons – Updates
Leslie Lafond informed that Margaret Callahan; Principal of Seacoast School of Technology (SST) announced that this will be her final year as Principal, and that Chronical will feature a broadcast on the SST school and programs that are offered to students. The program segments can be viewed each evening from Tuesday, January 22nd through Friday, January 25th.

**B) Appointment of SAU #21 Policy Committee Representative**

Henry Marsh agreed to represent the Winnacunnet School Board as the SAU #21 Joint Board Policy Committee Representative.

7. New Business

**A) Acceptance of Gifts**

The Board expressed appreciation to the First Congregational Church Deacons Fund for their thoughtful and generous donation of $500 to the Winnacunnet High School on behalf of students in need.

**B) Jobs Descriptions**

Motion: Leslie Lafond moved to approve the Job Description for the Assistant Superintendent for Curriculum, Instruction and Assessment, the Job Description for Director of Student Services, and the Job Description for the Student Information Manager and Database Administrator as presented. Second: Fran Henderson. Motion passed 4-0-0.

8. Budget Review

**A) Revenue Report**

Matt Ferreira reviewed the FY2018-19 expenditure report and the December 2018 Revenue Report.

9. Other

**A) Next Meeting Dates:**

1) Thursday, February 7, 2019 @ 6:30 p.m. – Meeting
2) Thursday, February 7, 2019 @ 7:00 p.m. – Deliberative Session
3) Wednesday, February 20, 2019 @ 6:30 p.m. – Regular Meeting

**Adjourn**

Motion: Leslie Lafond moved to adjourn the school board meeting at 6:48 p.m. Second Fran Henderson. Motion passed 4-0-0.

Submitted by Maureen Hastings, Recording Secretary (Approved February 7, 2019)