

**MONADNOCK REGIONAL SCHOOL BOARD**  
**SAU Withdrawal Study Committee Meeting**  
**May 26, 2010**  
**Emerson Elementary School, Fitzwilliam, NH**  
Approved Minutes

Committee members present: James Carnie (board member) Eric Stanley (Board Member), Norm Dion (citizen), Wendy Martel (citizen), and Dr. David Hodgdon, Assistant Superintendent (representative to the committee from the administration). Members absent: Anna Thackston (citizen) and Neil Moriarty (Budget Committee Representative)

1. **Approval of Minutes** – The committee tabled this as the committee member (note taker) was not present, and no minutes were yet received.
2. **Public Comments** - None
3. **Review of Report Draft (go over corrections/additional information received)** – The draft report in its initial phases was reviewed and comments from the committee members were received and incorporated as well as questions from committee members were received for follow up with answers to be brought forth when available at a future meeting. J. Fortson asked if an appendix to the report should be a proposed organization chart similar to the one that now exists within the SAU policy manual. The committee agreed to use that as a format. The committee would also like any information received from LGC be incorporated as an appendix, as well as financial projections and a page detailing the dates of the committee meetings, which J. Fortson showed the committee with the meetings to date and committee members listed on it.
4. **Update of Discussions with LGC** – J. Fortson stated she has spoken with Melissa Briggs at NH LGC who needed some additional information, J. Fortson had her contact Penny Bell, the SAU #38 Human Resource Director, and copy Dr. Hodgdon as our administrative contact to request the information needed. Dr. Hodgdon stated he had been copied and the information requested had been completed.
5. **Financial projections** – J. Fortson went over the financial data to date and the support for each line item. Fortson was seeking comments from the committee as to format or items not included or what the committee would find useful for its decision making.
6. **Public Comments** - None
7. **Next meeting, time, place, agenda** – Committee wanted a short meeting prior to the board meeting as the remainder of the week was full of district meetings that would pull one or more members away. A short meeting prior to the MRSD Board meeting was set for 6pm at Camp Takodah in Richmond, NH.

Respectfully submitted by Jane Fortson