

Columbia School Board Meeting Minutes

Date	4/04/2023						
Time	4:30 p.m.						
Location	CAES Business Room						
Chairperson	Stacey Campbell						
School Board Members							
School Board Members				Principal		SAU Members	
P	Kristin Brooks	P	Eric Brungot	P	Kim Wheelock	P	Debra Taylor
P	Stacey Campbell				Assistant Principal	P	Bridget Cross
				E	Ron Patterson		
					CTE Director		
				P	Tia Cloutier		

1. **Roll Call:** Superintendent Taylor called the meeting to order at 4:30 pm, all board members were present.

2. **Organizational Meeting:**

E.Brungot/K.Brooks: Motion to elect Stacey Campbell as Chairman.
Vote: Motion Carried

E.Brungot/S.Campbell: Motion to elect Kristin Brooks as Vice-Chairman.
VOTE: Motion Carried

The following appointments were by consensus:

- a. NHSBA Delegate: Eric Brungot
- b. NHSBA Alternate: Stacey Campbell
- c. Legislative Delegate: Eric Brungot
- d. Legislative Alternate: Stacey Campbell
- e. SAU 7 Policy Committee: Stacey Campbell with Eric Brungot as Alternate

The Board reviewed Board Member Code of Conduct – Policy BCA

3. **Hearing of the Public:** None

4. **Reading of the Minutes:**

K.Brooks/E.Brungot: Motion to approve the minutes of the Public Hearing February 8, 2023 and the minutes of the School Board Meeting Minutes February 8, 2023
Vote: Motion Carried

5. **School Administrator’s Report:** Kim Wheelock

April Report – Kim reviewed her report highlighting school activities and the board welcomed her back.

6. Superintendent's Report: Debra Taylor

April Report –Debra reviewed her report, welcoming new board members to the district and SAU and foreshadowed the upcoming SAU 7 School Board Meeting on April 13, 2023 which will be held at Stewartstown. She also noted that there were NHSBA webinars for board member information and that she scheduled a meeting with Mr. Brungot as new Columbia Board member.

7. Business Administrator's Report: Bridget Cross

Bridget referenced the successful annual meeting and noted that the budget analysis for 2023-24 will be provided at the next meeting.

8. Unfinished Business:

Area Agreement- The board reviewed a copy of the current area agreement between Columbia and Colebrook noting that a joint meeting would be scheduled in the coming school year as the current agreement expires in 2026.

9. New Business: None

10. Information: Debra shared communications with Canaan and efforts to revisit collaboration for HS and CTE students. She also noted that there would be a SAU 7 Board Policy committee meeting on April 6 at Stewartstown school at 5:00 pm.

11. Other Business: None

12. Next Meeting Date:

- a. SAU School Board Meeting Thursday, April 13, 2023 @ 6:00 pm Stewartstown Community School
- b. Columbia School Board Meeting: Tuesday, May 2, 2023 4:30 pm CAES Business Room

13. Adjournment:

S.Campbell/E.Brungot: Motion to adjourn the meeting at 5:33 pm.

VOTE: MOTION CARRIES

Board Approved Minutes: May 2, 2023