

**MINUTES**  
**THURSDAY JUNE 26, 2008**  
**SAU 39 SCHOOL BOARD MEETING/END OF YEAR WORKSHOP**  
**SERESC CONFERENCE CENTER, BEDFORD, NH**

**Present:**

SAU 39 School Board: John Schwope, Steve Coughlan, Jeanne Ludt, Dan Foley, Christine Janson, Pam Coughlin, Mary Lou Mullens, Peg Bennett, Nancy Head, Peter de Bruyn Kops, Bruce Schmidt, Dwight Brew (arrived late)

Administrative Team: Mary Jennings, Bruce Chakrin, Betty Shankel, Lisa Ambrosio, Carrie Morneau, Nicole Heimark, Kathy Skoglund, Porter Dodge, Deborah Martel, Gerry St. Amand, Susan Blair, Colleen Meaney, Kris Gallo, Scott Prescott, Renea Sparks, Amy Sarsfield, Meredith Nadeau, Bob Thompson, Gail Westergren, Nancy Maguire

Workshop Facilitator: Nancy Gerzon

Minutes Recorder: Christine Janson

**I. CALL TO ORDER**

John Schwope called the meeting to order at 4:15 P.M.

**II. NEW BUSINESS**

**A. APPOINTMENT OF TREASURER**

Pam Coughlan made a motion to appoint Clark Logan as Treasurer of SAU 39. The motion was seconded by Bruce Schmidt.

Peter de Bruyn Kops asked if this position had been publicized so people knew it was open. Betty Shankel said that it had not and that this is an appointment, not an election, so it was not necessary to publicize it.

Motion passed: 10 in favor, 1 opposed. (Dwight Brew not present for this vote)

**B. SAU DISTRICT MEETING 2008-09**

Mary Jennings reminded everyone that the August district meetings would be held August 12, 14, or 21 and board members should let her know when they are available. These are district goal setting meetings.

**III. WORKSHOP – SAU GOAL SETTING**