Gilford School Board Meeting August 9, 2017 Gilford SAU Office Minutes Page 1

The Gilford School Board held a meeting on August 9, 2017 at the Gilford SAU office. Present were board members Present: Rae Mello-Andrews, Karen Thurston, Gretchen Gandini, Sue Allen. Administrators present were Kirk Beitler.

At 5:00 p.m., Chair Rae Mello-Andrews called the meeting to order, followed by the Pledge of Allegiance and confirmation of posting.

No public comment was offered.

At 5:05 p.m., on a motion by Sue Allen, seconded by Karen Thurston, the board voted unanimously to go into Non-Public Session under RSA 91-A:3,II (b). A roll call vote was conducted as follows: Karen Thurston, yes; Rae Mello-Andrews, yes; Sue Allen, yes; Gretchen Gandini, yes.

At 6:25 p.m., on a motion by Karen Thurston and a second by Sue Allen, the board voted unanimously to come out of Non-Public Session. A roll call vote was conducted as follows: Karen Thurston, yes; Rae Mello-Andrews, yes; Sue Allen, yes; Gretchen Gandini, yes.

CIP Committee

Superintendent Beitler inquired about a school board representative for the CIP Committee. Discussion ensued and Gretchen Gandini agreed to serve in that roll.

PTA Fund Raising Effort

Superintendent Beitler presented information regarding PTA fund raising efforts. The PTA has secured \$20,000 toward track resurfacing from Hannaford. Hannaford would like to give the PTA a check at the school board meeting. After discussion, the school board agreed that they were fine with Hannaford and the PTA exchanging the check at a school board meeting.

On a motion by Sue Allen and a second by Rae Mello-Andrews, the board voted unanimously to seal the non-public minutes indefinitely. A roll call vote was conducted as follows: Karen Thurston, yes; Rae Mello-Andrews, yes; Sue Allen, yes; Gretchen Gandini, yes.

At 6:40 p.m., on a motion by Sue Allen, second by Karen Thurston, the board voted unanimously to adjourn the meeting. A roll call vote was conducted as follows: Karen Thurston, yes; Rae Mello-Andrews, yes; Sue Allen, yes; Gretchen Gandini, yes.

Respectfully submitted,

Gretchen Gandini School Board Secretary