

**WILTON-LYNDEBOROUGH COOPRATIVE  
SCHOOL BOARD MEETING  
Tuesday, May 21, 2019  
Wilton-Lyndeborough Cooperative M/H School-Media Room  
5:45 p.m.**

Board Present: *Matt Ballou, Miriam Lemire, Joyce Fisk, Carol LeBlanc, Jonathan Vanderhoof, Alex LoVerme, Tiffany Cloutier-Cabral and John Clark*

**I. CALL TO ORDER**

Chairman Ballou called the meeting to order at 5:52pm.

**II. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)**

*A MOTION was made by Ms. Lemire and SECONDED by Mr. Clark to enter Non-Public Session per RSA 91-A: 3 II (A) (C) (personnel matter) at 5:52pm.*

*Voting: all aye via roll call vote; motion carried unanimously.*

*A MOTION was made by Ms. Lemire and SECONDED by Mr. Clark to exit the non-public session at 7:03pm.*

*Voting: all aye; motion carried unanimously.*

**RETURN TO PUBLIC SESSION**

*A MOTION was made to seal the non-public session minutes by Ms. Lemire and SECONDED by Mr. LoVerme.*

*Voting: all aye; motion carried unanimously.*

*A MOTION was made by Ms. Lemire and SECONDED by Mr. Clark to recess to consult with legal counsel at approximately 7:04pm.*

*Voting: all aye; motion carried unanimously.*

*A MOTION was made by Ms. Lemire and SECONDED by Mr. Clark to come out of recess and go into public at 7:10pm.*

*Voting: all aye; motion carried unanimously.*

**III. ADJOURNMENT**

*A MOTION was made by Mr. LoVerme and SECONDED by Mr. Clark to adjourn the Board meeting at 7:10pm.*

*Voting: all aye; motion carried unanimously.*

*Respectfully submitted,  
Kristina Fowler*