

**Lyme School District
School Board Special Meeting
Thursday, May 13, 2021**

Approved w/out changes 5/18/21

Board Members Present: Phil Barta, Vince Berk, Jennifer Boylston, Yolanda Bujarski, Sarah Glass, Elizabeth Glenshaw; No members of the public were present.

Recorded by: Jennifer Boylston

1. Call to Order

Chair Bujarski called the meeting to order at 7:35 PM.

2. Non Public Session

A motion was made and seconded (Glenshaw, Boylston) to enter nonpublic session in accordance with NH RSA 91-A:3 II (c) to address confidential matters. The motion was unanimously approved with Phil Barta, Vince Berk, Jennifer Boylston, Yolanda Bujarski, Sarah Glass, and Elizabeth Glenshaw in favor.

The roll call was conducted, and the Board entered nonpublic session at 7:42 PM.

The public session reconvened at 8:18 PM.

3. Business requiring discussion and/or action

3A. The board discussed a written statement that will reference the board's position on an investigation recently completed by the law firm Drummond Woodson. Discussion included debate over whether the statement should be read aloud at District Meeting and/or posted on the school's website. The board further discussed Yola's role as spokesperson on the matter of the board's position on the investigation.

3B. The board discussed district meeting, focusing on budget presentation and the handout planned for distribution at the meeting. Barta communicated concern over decrease in anticipated revenues in FY22 and this concern was discussed. District meeting will be held on the common at 1 pm on Saturday, 5/15. The board briefly discussed questions that could be raised during district meeting.

4. Adjournment

A motion was made and seconded (Glass, Glenshaw) to adjourn the meeting at 9:06 PM. The motion was unanimously approved with Phil Barta, Vince Berk, Jennifer Boylston, Yolanda Bujarski, Sarah Glass, and Elizabeth Glenshaw in favor.

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