

Minutes of the Souhegan Cooperative School Board Working Session  
Brick School Community Room

Date: January 4, 2016

**Chairman Mary Lou Mullens called the meeting to order at 5:45PM.**

**Board Attendees: Mary Lou Mullens, David Chen (Secretary), Christine Janson, Jeanne Ludt, and Howard Brown. Not in Attendance: Pim Grondstra and Steve Coughlan**

**Non Board Members in attendance: Peter Warburton, Elizabeth Shankel, and Rob Scully.**

Discussion:

1. The board discussed the Cost per Pupil and comparison schools for which to select the group of school to compare against. This will be the basis for the “traditional” schools used to calculate what the 10% premium for a Coalition School. Betty provided the spreadsheet which included Bow, Dresden, Hollis-Brookline, John Stark, Oyster River, Windham, and Lebanon as the comparative schools. List of criteria was engaged as a discussion for the selection. Dave Chen was going to go to the DOE website to see if there were any additional factors that should be included.
2. The board reviewed and discussed the Draft 3 pass of the budget. The topics included:
  - a. The technology implementation was discussed in terms of the budget.
  - b. The use of warrant articles was discussed for capital items was discussed.
3. Ms. Christine Janson made a Motion not to fund honorariums for Souhegan alumni to participate in focus groups. Mr. Howard Brown seconded the Motion. Jeanne Ludt, and Mary Lou Mullens, voted yes, David Chen voted no on the motion. The motion carried.

Chairman Mullens entertained a motion to adjourn at 7:40 PM. The motion carried unanimously.