

Minutes of Meeting

Lamprey River Elementary School Building Committee

8.13.19

The meeting was called to order in the LRES media center at 6:31 PM by Dr. Tina McCoy. In attendance were community committee members Beth Clark, Ken Hajjar, Carlos Maldonado, Michael Manley, Shelley Roy and Richard Senecal. District administrators Marjorie Whitmore (Business Administrator), Laura Yacek (LRES Principal), Todd Ledoux (Safety/Facilities Director) and Tina McCoy (Superintendent) were also in attendance.

All in attendance introduced themselves and signed in to provide preferred contact information. Dr. McCoy briefly reviewed the agenda and discussed the need to elect officers. Through informal consensus the group decided to review the written charge of the School Board and engage in a tour before electing officers.

The group reviewed the charge and discussed it briefly. Responsibilities of officers were noted. Some basic questions were fielded by the administration. The group then engaged in an extensive tour of the facility, guided by Todd Ledoux.

The committee returned to the media center; Ken Hajjar made a motion to nominate Carlos Maldonado for Committee Chair. The motion was seconded by ____ and the motion passed with 5 affirmative votes and one abstention. _____ made a motion to nominate Ken Hajjar to Vice Chair and ____ seconded the motion. The motion passed with 5 affirmative votes and one abstention. Ken Hajjar made a motion to nominate Beth Clark for secretary, and Michael Manley seconded the motion. The motion passed with 5 affirmative votes and one abstention.

The committee discussed what to do in the event of a tie vote, especially since there is an even number of voting members. It was noted that normally, if there is not a majority the motion fails. However, the issue was further examined in light of the School Board's request to consider an administrator as a tiebreaker. Dr. McCoy suggested that, if the committee wants a tie breaker from the administration, Todd Ledoux should be that administrator to do that. Two major reasons cited by Dr. McCoy were that he is a resident of Raymond and is extremely knowledgeable about Raymond School District facilities. Ken Hajjar made a motion that Todd Ledoux should serve as a tie breaker. Beth Clark seconded the motion and the motion passed with 6 affirmative votes and none opposed.

Discussion revealed that committee members prefer electronic materials and copies to paper. Most participants indicated that early evening (6 PM or 6:30 PM) is acceptable for a start time for future meetings. Chair Carlos Maldonado said that he would like to poll the group via email to get a good idea of the availability of committee members. He will send a message out to all members soon, but was not prepared to subsequent meeting dates without consulting his work calendar.

Michael Manley made a motion to adjourn the meeting at 8 pm, and Ken Hajjar seconded the motion. The group voted 6-0 to adjourn the meeting at 8:02.