

MINUTES
SAU 67 BOARD MEETING June 15, 2026
Bow High School Music Room – 5:00 PM

SAU 67 Board Members Present :

Bow: Jenna Reardon, Angela Hubbard, Martin Osterloh and Margie Popielarz. Dunbarton: Clem Madden, Nicole Sloane, Ryanne Roy.

Board Members Absent: Melynie Klunk and Holly Barcroft.

Administrators Present:

Superintendent Marcy Kelley, Director of Student Services Jessica Brown; Director of Curriculum Owen Harrington, DES Principal Tim Vasconcellos, BHS Principal Matt Fisk, and BMS Principal Adam Osborn.

Public Present: None.

I. Opening

- A. Call to Order – Chair Nicole Sloane called the meeting to order at 5:00 PM with a quorum of members present.
- B. Pledge of Allegiance – All stood and recited the Pledge of Allegiance.

II. Minutes (Handouts Provided)

- A. April 6, 2026 – Clem Madden moved to approve the April 6, 2026 minutes as submitted. Motion was seconded by Martin Osterloh. There being no discussion, the Chair called for a vote. ***Motion carried 8-0-0.***

III. Special Presentations/Educational Focus – None.**IV. Public Comment – None.****V. Administrators' Reports – (Handouts Provided)**

- A. Superintendent's Report – Superintendent Kelley presented the SAU Board with an overview of the Strategic Plan including the planning process, stakeholder participation and overall themes. The '*SAU 67 Bow and Dunbarton School Districts Strategic Plan 2026 – 2031*' as per attached and made a part of this record.

Comments from the SAU Board and Administrators included how they liked the process used and the different perspectives from Dunbarton and Bow. Other comments described the Strategic Plan as a living document, aspirational, comprehensive and global and likening it to a light house as something to look forward/guide them.

Jenna Reardon motioned to accept the Strategic Plan 2026 – 2031 as presented. Clem Madden seconded. There being no further comments, the Chair called for a vote. ***Motion carried 8-0-0.***

VI. Action Agenda – (Handouts Provided)

- A. Manifests and Vouchers – Clem Madden moved to approve the vouchers for the periods ending: March 31, 2026 in the amount of \$83,224.26; April 30, 2026 in the amount of \$70,811.60; and for the month ending May 31, 2026 in the amount of \$127,715.41. Jenna Reardon seconded the motion. The Chair called for discussion. Sensing none, she called for a vote. ***Motion carried 8-0-0.***
- B. Strategic Plan 2026 – 2031 – See above Section V. A.
- C. Administrative Contract – Superintendent Kelley asked for a motion to approve the changes to the administration contract. Jenna Reardon moved and Clem Madden seconded. The Chair called for any questions or comments. Sensing none, she called for a vote. ***Motion carried 8-0-0.***

VII. Public Comment – None.

VIII. **Non Public Meeting: RSA 91-A:3II(c)** – None.

IX. Adjournment

There being no further business before the Board, the Chair entertained a motion to adjourn. Ryanne Roy moved to adjourn the meeting at 5:20 PM. Clem Madden seconded. ***Motion carried 8-0-0.***

Respectfully submitted,

Wendy Gilman, Recording Secretary

Attachment I - *‘SAU 67 Bow and Dunbarton School Districts Strategic Plan 2026 – 2031’*