

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS
WEDNESDAY
September 17, 2025
6:00 p.m.**

MINUTES

Attendance:

<u>P</u> Danielle Hale	<u>P</u> Bailey Brown	<u>P</u> Jean Turner, Chair
<u>P</u> Linda Griffin	<u>P</u> Kristy Griffin	<u>P</u> Addison Chaisson,
<u>P</u> Jasmine Bradford 6:29 pm	<u>P</u> Karla Talpey, Vice-Chair	Student Rep.

Other:

A. INTRODUCTORY BUSINESS

Call to order @ 6:01pm

B. PUBLIC COMMENTS

Individuals must be recognized by the Chair, state their names for the record and comments regarding individual students or employees will be referred to another forum. The Chair may extend individual comment period of 3 minutes.

C. ADJUSTMENTS TO THE AGENDA

Add New Business 2

What action will the board take regarding the adjustments to the agenda?

Motion: Hale Second: L. Griffin Vote: Y 6 N 0 A 0

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Approval of the Board of Director's Minutes for: August 20, 2025

What action will the Board take regarding the minutes from the August 20, 2025, Board Meeting?

Motion: Brown Second: K. Griffin Vote: Y 6 N 0 A 0

E. REPORTS

1. Chairperson
 - a) Committee Assignments
 - b)
2. Student Representative
 - a) Activities Report
3. Superintendent
 - a) Financials
 - b)
4. Principal
 - a) School Events Update
 - b)

G. NEW BUSINESS

1. Cost Center Adjustments:

- a. What action will the board take to transfer \$33,707.67 from Regular Instruction to System Administration from the 24-25 SY?

Motion: K. Griffin Second: Bradford Vote: Y 7 N 0 A 0

- b. What action will the board take to transfer \$9,819.32 from Special Education to School Administration from the 24-25 SY?

Motion: Bradford Second: K. Griffin Vote: Y 7 N 0 A 0

2. What action will the board take regarding the distribution of scholarship monies from the following accounts held by the Maine Community Foundation?

- a. Recommend up to \$10,000 from the Stephen Coleman Memorial Scholarship
- b. Recommend up to \$1,500 from the Anonymous Scholarship
- c. Recommend up to \$100 from the Chamber of Commerce Scholarship

Future Agenda Items:

Motion: Talpey Second: L.Griffin Vote: Y 7 N 0 A 0

Time and Date of Next Meeting: 10/15/2025 6 pm

H. ADJOURNMENT

Adjournment of meeting @ 6:35 pm

Motion: Brown Second: K. Griffin Vote: Y 7 N 0 A 0

NOTE: The order of business may be altered, or items added or deleted from the agenda by a majority vote of the Board members present and voting.

Board of Director Goals

- The school board will seek to openly communicate with each other, the school, and the community in order to have continuous improvement so that students can achieve better than they ever have.
- The school board will support quality educational practices that allow all students to achieve at high levels through multiple pathways.
- The school board will endeavor at all times to see that the school has adequate financial support within the capabilities of the community and state in order that every child may receive the best possible education.
- The board will seek effective budget processes, both short and long term, to ensure meaningful outcomes that are future oriented.