

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
WEDNESDAY
June 26, 2024
6:00 p.m.
Minutes**

Attendance:

<u>X</u> Danielle Hale	<u>X</u> Debbie Petrin, Chair	<u>X</u> Bailey Brown
<u>X</u> Linda Griffin, Vice-Chair	<u>X</u> Jean Turner	
<u>X</u> Karla Talpey	<u>X</u> Jasmine Bradford	Student Rep.

Other: Quenten Clark, Thad Lacasse, Terry Crawford, Michelle Hawke, Rebecca Chaison, Sandra Achey, Lisa Logston, Sarah Lopez, Jill Shelley, Kristy Griffin, Sherrie Harmon, Missy Hoyt, Pete Hoyt, Michelle Cuddy, Andy McKendry, Kim Mays, Clay Hoyt, Stephanie Desjardins, Sandra Achey, Michelle Newman, Roxanne Vining, Charlie Lee, Jay and Rhonda McNally, Scott Carol, Kristi Hale.

A. INTRODUCTORY BUSINESS

Call to order @ 6:00 PM

B. PUBLIC COMMENTS

Individuals must be recognized by the Chair, will 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.

Michelle Newman read a statement on behalf of Anna Begin, Michelle Newman spoke to MSMA today.

C. ADJUSTMENTS TO THE AGENDA

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Approval of the Board of Director's Minutes for:

A. Board of Director's meeting of May 22, 2024 and May 29 2024

Motion to approve the minutes from the May 22, 2024 and May 29, 2024 Board Meeting.

Motion: Jean Turner Second: Danielle Hale Vote: Y 5 N A 1

Motion to approve the minutes from the May 29, 2024 and May 29, 2024 Board Meeting.

Motion: Jean Turner Second: Bailey Bridges Vote: Y 5 N A 1

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for May 2024.

Motion to approve the May 2024 financial statements.

Motion: Jean Turner Second: Danielle Hale Vote: Y 7 N A

F. REPORTS

1. Chairperson

a) Other

2. Student Representative

a) There is a new student representative. Addison Chaison

3. Superintendent

a) Resignations Thad LaCasse has resigned effective August 2024

b) District Meeting Results

4. Principal

a) Other

G. OLD BUSINESS

H. NEW BUSINESS

1. Consider approval of the results of the 2024-2025 Budget Meeting.

Motion: Danielle Hale Second: Linda Griffin Vote: Y 7 N A

3. Consider approval of the Superintendent's recommendations regarding budget reductions.

Motion to table recommendations by the Superintendent.

Motion: Danielle Hale Second: Jasmine Bradford Vote: Y 7 N A

I. Executive Session

1. Consider entering executive session to discuss a personnel matter.

The School Committee may vote to move into Executive Session for the purpose of discussing a personnel matter pursuant to 1M.R.S.A. 405 (6) (A)

Motion to go into executive session at 6:46 PM

Motion: Danielle Hale Second: Jasmine Bradford Vote: Y 7 N A

Out Of executive session at 7:18 PM

Motion by Linda Griffin seconded by Karla Talpey to accept the resignation of Thad Lasasse with regret.

Vote Y 7 N 0 A

Motion by Linda Griffin seconded by Jasmine Bradford to authorize the Superintendent to bring a candidate for Principal to the next meetin.

Future Agenda Items:

1. Interview Principal Candidate.
2. Recommendations regarding the budget/

Time and Date of Next Meetings:

1. Monthly Board Meeting: Wednesday, July 10, 2024 6 p.m.

I. ADJOURNMENT

Adjournment of meeting @ 7:22

Motion: Danielle Hale Second: Jasmine Bradford Vote: Y 7 N A

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.**