## R.S.U. # 82/M.S.A.D. #12 BOARD OF DIRECTOR'S MEETING WEDNESDAY July 24, 2024 6:00 p.m. Minutes

Attendance:					
Danielle Hale	<u>X</u>	_ Debbie Petrin, Chair	<u>X</u>		
X Linda Griffin, Vice-Chair	<u>X</u>	_ Jean Turner			Chaisson,
X Karla Talpey	<u>X</u>	Jasmine Bradford		Student	кер.
Other:					
A. INTRODUCTORY BUSINESS					
Call to order @ 6:00					
B. ADJUSTMENTS TO THE AGENT Add Public comment	)A				
PUBLIC COMMENT					
Anna Begin had a list of questions	<b>5.</b>				
C. APPROVAL OF MINUTES OF PR	REVIOU	S MEETINGS			
1. Approval of the Board of Director	's Minut	es for:			
A. Board of Director's meeting o	f June 6	6, 2024 .			
Motion to approve the minutes from	the June	e 6, 2024 .			
Motion: Karla Talpey Secon	d: 	Jasmine Vote: Bradford	Y 6	N	Α
		_			
Approval of the Board of Director	's Minut	es for:			
A. Board of Director's meeting o	f June 2	26, 2024 .		i,	
Motion to approve the minutes from	the June	e 26, 2024 .			
Motion: Karla Talpey Secon	ıd: J	lean Turner Vote:	Y 6_	N	Α

1. Approval of the Board of Director's Minutes for:								
A. Board of Director's meeting of July 8, 2024.								
Motion to a	pprove the minut	es from the J	uly 8, 2024 .					
Motion: _	Karla Talpey	Second: _	Jean Turner	_ Vote: Y _	6 N_	A		
D. APPRO	VAL OF THE FIN	IANCIAL ST	ATEMENTS					
1. Conside	eration of the MS	AD 12 financ	ial statements for	June 2024.				
Motion to a	pprove the June	2024 financia	al statements.					
Motion:	Karla Talpey	Second:	Linda Griffin	Vote: Y	4 N	A 2		
					<del></del>	40.00		
E. REPOR	тѕ							
Chairpe     a) Othe								
2. Student	Representative							
•	endent gnations Thad Lacasse Janice Lacasse ict Meeting Resu	lts						
4. Principal a) Othe								
F. OLD BU	ISINESS							
H. NEW BUSINESS								
1. Consider approval of the results of the 2024-2025 Budget Meeting and the Budget Reconsideration Meeting.								
Motion:	Linda Griffin	Second:	Jasmine Bradford	Vote: Y	6 N	A		

Motion to	table								
Motion:	Karla Talpey	Second:	Jasmin Bradfor	e rd	Vote:	Υ -	6	N	Α
	er approval of the - 2025 school yea	•	ndent's rec	ommeno	dations	s re	gardin	g budget t	transfers for
Motion to	table								
Motion:	Karla Talpey	_ Second: _	Linda Gr	iffin	Vote:	Υ_	6	N	_ A
	cle IX to Article \ cle VI to Article \							•	
	er approval of the 24 – 2025 school	•		ommend	dations	s re	gardin	g teacher	assignment
Motion to	table								
Motion: _	Karla Talpey	_ Second:	Linda Gr	iffin	Vote:	Y	6	Ν	_ A
G. Execut	ive Session								
	ive Session er entering exect	utive sessic	on to discus	s a pers	onnel	mat	ter.		
1. Conside		may vote to	move into Ex	xecutive .				urpose of c	discussing a
1. Considerable The Scaperson	er entering execu	may vote to ant to 1M.R.S	move into Ex S.A. 405 (6)	xecutive . (A)	Sessio	n foi	r the p		
1. Conside The So person Motion:	er entering execu chool Committee r nel matter pursua	may vote to and to 1M.R.S	move into Ex S.A. 405 (6) Karla Tal	xecutive (A)	Sessio Vote:	n foi Y	r the p		
1. Conside  The Soperson  Motion:  Time in	er entering executions of the contract of the	may vote to ant to 1M.R.S Second:	move into Ex S.A. 405 (6) Karla Tal 6:40	xecutive (A) pey Time O	Sessio Vote:	n foi Y	r the p		
1. Consider The Scaperson Motion: Time in Action by Motion	er entering exect chool Committee r nel matter pursua Linda Griffin	may vote to ant to 1M.R.S Second: sion ving execut	move into Ex S.A. 405 (6)  Karla Tal 6:40ive session as Principa	xecutive (A)  pey  Time O	Sessio Vote: ut	n foi Y _ _7:1	66 scho	N	_ A an annual
1. Consider The Society Person Motion: Time in Action by Motion ary of \$80,	er entering executions of the control of the contro	may vote to ant to 1M.R.S Second: Sion wing executes a Lovejoyer a one year	move into Ex S.A. 405 (6) Karla Tal 6:40 ive session as Principa ar leave of a	recutive (A)  pey  Time O  I for the obsence	Sessio Vote: ut 2024-; from h	n foi Y _ _7:1 202: ier t	66 65 scho	N ol year at ng position	A an annual n for one yea
The Soperson  Motion: Time in  Action by  Motior ary of \$80,	chool Committee ranel matter pursual Linda Griffin n executive sess the Board following to employ Teres,000 and grant he Karla Talpey	may vote to ant to 1M.R.S. Second: Sion wing executes a Lovejoyer a one year	move into Ex S.A. 405 (6)  Karla Tal 6:40 ive session as Principa ar leave of a	recutive (A)  pey  Time O  Il for the obsence diffin	Sessio Vote: ut 2024-: from h	7 7:1 2025 eer t	6 6 5 schoeachir	N ol year at ng position	A an annual n for one ye
1. Consider The Society Person Motion: Time in Action by Motion ary of \$80, Motion: 2. Consider The Society Person Motion Society Person Motion: The Society Person Motion Society Person Motion Person Motion Society Person Motion Society Person Motion Per	er entering executions of the control of the contro	may vote to ant to 1M.R.S. Second: Sion ving executes a Lovejoyer a one year Second: utive session	move into Ex S.A. 405 (6)  Karla Tal 6:40ive session as Principa ar leave of a Linda Gr on to discus	recutive (A)  pey  Time O  If for the obsence of th	Vote: 2024-2 from h Vote: connel	7 7:1 2025 er t Y	6 6 6 schoeachin	N ol year at ng position N	A an annual n for one ye A

Time in executive session	7:21 Time Out7:25		
Action by the Board following ex	ecutive session.		
Motion to have the Superinter	ndent come weekly for two days u	ıntil September 1, 2	024
Motion: Debbie Petrin Seco	nd: Linda Griffin Vote: Y	<u>6</u> N	Α
Future Agenda Items:			
Scott Smith about boilers and	other issues.		
Time and Date of Next Meetings:	dnesday, August 14, 2024 6 p.m.		
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I. ADJOURNMENT Adjournment of meeting @	7:47		
Motion: Debbie Petrin Seco		Vote: Y <u>6</u>	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.