**R.S.U. # 82/M.S.A.D. #12**

**BOARD OF DIRECTOR’S MEETING**

**Conference Room**

**WEDNESDAY**

**September 20, 2023**

**6:00 p.m.**

**Minutes**

**Attendance: ￼**

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| **X** | Danielle Hale, Chair |  | Debbie Petrin | **X** | Travis Oliver |
| **X** | Linda Griffin, Vice-Chair  |  | Jean Turner |  | Aurélie Poulin, |
| **X** | Laura Snider |  | Erik Veilleux |  | Student Rep. |

**Other:** Quenten Clark, Thad Lacasse, Theresa Crawford, Marie Stevens, Rebecca Chaisson,

Evan Worster

**A. INTRODUCTORY BUSINESS**

Call to order @ ­­­­­\_\_\_6:02\_\_\_\_\_\_\_

**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.*

None

**C. ADJUSTMENTS TO THE AGENDA**

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

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| Motion: |  | Second: |  | Vote: Y |  | N |  | A |  |

**D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

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

1. Board of Director’s meeting of August 16, 2023

What action will the Board take regarding the minutes from the August 16, 2023, Board Meeting?

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| Motion: | Linda Griffin | Second: | Travis Oliver | Vote: Y | 4 | N |  | A |  |

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

1. Consideration of the MSAD 12 financial statements for August 2023.

What action will the Board take regarding the August 2023 financial statements and student body report?

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| Motion: | Linda Griffin | Second: | Travis | Vote: Y | 4 | N |  | A |  |

**F. REPORTS**

1. Chairperson
2. Board Sub-Committee Appointments

Sub Committee lists were shared.

The card was signed for Vanessa.

2. Student Representative

 a) Activities Report

 Activity report was shared.

3. Superintendent

a) Reduction in hours at teacher request for personal reasons.

b) $48,000 increase in cost for OT

4. Principal

a.) Presentation by Evan Worster on Summer School

**G. OLD BUSINES****S**

1. Appoint Laura Snider as Delegate

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| Motion: | Travis Oliver | Second: | Linda Griffin | Vote: Y | 4 | N |  | A |  |

**H. NEW BUSINESS**

NONE

**Future Agenda Items:**

 1. Comprehensive Emergency Plan Annual Review

 2. School Board Conference

**Time and Date of Next Meetings:**

1. Monthly Board Meeting: Wednesday, October 18, 2023, 6 p.m.
2. **ADJOURNMENT**

Adjournment of meeting @ \_\_\_\_6:45\_\_\_\_\_\_\_\_\_\_

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| Motion: | Laura Snider | Second: | Travis Olive | Vote: Y | 4 | 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.**