

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 1
Castle Hill - Chapman - Mapleton - Presque Isle - Westfield

MINUTES
Special Board of Directors Meeting

Board Conference Room
5:30 P.M.
May 3, 2016

Directors Present:

Carol Bell (6)	Lori Kenneson (9)
Jim Bubar (10)	Lucy Richard (12)
Brent Buck (1)	Brandon Roope (7)
Robert Cawley (5)	Paul Saija (17)
Curtis Culberson (11)	Terry Sandusky (3)
Julie Freeman (16)	Timothy Levesque (13)
Susan Goulet (14)	Melissa Vance (4)
John R. Johnston (15)	

Directors Absent: Paul Barrett (8) and Joanna Newlands (2).

Others Present: Approximately 10 members of the public.

1. **Call to Order**

Chairperson Lucy Richard called the meeting to order at 5:33 P.M.

Chair Richard announced the following meeting dates:

June 2, 2016 - Bond Referendum - 6:30 P.M. - PIHS Cafeteria
June 2, 2016 - District Budget Meeting - 7:00 P.M. - PIHS Cafeteria

2. **Approval of Minutes**

Agenda Adjustment:

Approval of minutes was deferred to June 2, 2016.

3. **Vote and Approve Warrant Articles for FY17 Budget**

Superintendent Carpenter reviewed the FY17 Budget Articles with the Board.

Discussion followed.

It was moved by Terry Sandusky and seconded by Jim Bubar to approve the FY17 Budget Articles as presented with typing corrections to be made.

Motion carried 14-1. 1 opposed - Brandon Roope. FY17 Warrant was then signed by Board members present.

4. **Adjournment**

It was moved by Terry Sandusky and seconded by John Johnston to adjourn at 5:59 P.M.
Motion carried.

/s/ Respectfully submitted,

Brian Carpenter