

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

Special Board of Directors Meeting

Wednesday, August 17, 2016

5:30 P.M.

Board Conference Room

Directors Present:

Carol Bell (6)	Tim Levesque (13)
Jim Bubar (10)	Joanna Newlands (2)
Robert Cawley (5)	Lucy Richard (12)
Julie Freeman (16)	Brandon Roope (7)
Susan Goulet (14)	Paul Saija (17)
John R. Johnston (15)	Terry Sandusky (3)
Lori Kenneson (9)	Melissa Vance (4)

Directors Absent: Paul Barrett (8), Brent Buck (1), and Curtis Culberson (11).

Others Present: Approximately 10 members of the public and 1 member of the press.

1. **Call to Order**

Chair Lucy Richard called the meeting to order at 5:30 p.m.

2. **Pledge of Allegiance**

All rose for the Pledge of Allegiance.

3. **Budget Discussion**

Superintendent Carpenter and Assistant Superintendent for Business Clint Deschene provided an overview of budget cuts to go to voters on September 13, 2016.

Discusson followed.

4. **Board Discussion and Action**

a) Approval of New Budget

It was moved by Jim Bubar and seconded by Paul Saija to approved the amended budget as presented. Motion carried 13-1. (1 abstention - Brandon Roope).

Chair Lucy Richard announced the September Board meeting date has been changed from September 14 to September 7, 2016, 5:30 P.M., Board Conference Room

5. **Adjournment**

It was moved by Tim Levesque and seconded by John Johnston to adjourn at 5:45 P.M.
Motion carried.

/s/ Respectfully submitted,

Brian Carpenter