

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

Special Board of Directors Meeting  
Tuesday, September 13, 2016  
5:30 P.M.  
Board Conference Room

**Directors Present:**

Jim Bubar (10)	Lucy Richard (12)
Robert Cawley (5)	Brandon Roope (7)
Curtis Culberson (11)	Paul Saija (17)
Susan Goulet (14)	Terry Sandusky (3)
John R. Johnston (15)	Melissa Vance (4)
Joanna Newlands (2)	

**Directors Absent:** Paul Barrett (8), Carol Bell (6), Brent Buck (1), Julie Freeman (16), Lori Kenneson (9), and Tim Levesque (13).

**Others Present:**

1. **Call to Order**

Chairperson Lucy Richard called the meeting to order at 5:30 P.M.

2. **Reschedule Validation Election Vote (From September 13, 2016 to September 29, 2016)**

It was moved by Paul Saija and seconded by Robert Cawley to approve the Validation Vote For September 29, 2016. Motion carried unanimously.

3. **Adjournment**

It was moved by John Johnston and seconded by Susan Goulet to adjourn at 5:39 P.M. Motion carried unanimously.

/s/ Respectfully Submitted,

Brian Carpenter