

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

MINUTES

Special Board of Directors Meeting
March 28, 2018
5:30 P.M.
Board Conference Room

Directors Present:

| | |
|-----------------------|---------------------|
| Carol Bell (6) | Julie Freeman (16) |
| James Bubar (10) | Joanna Newlands (2) |
| Robert Cawley (5) | Lucy Richard (12) |
| Curtis Culberson (11) | Brandon Roope (7) |
| Susan Goulet (14) | Paul Saija (17) |
| Jane James (1) | Terry Sandusky (3) |
| John R. Johnston (15) | Melissa Vance (4) |
| Lori Kenneson (9) | |

Directors Absent: Roberta Fitzgerald-Hathaway (8) and Timothy Levesque (13).

1. **Call to Order**

Chair Lucy Richard called the meeting to order at 5:32 p.m.

2. **Signing of Budget Warrant**

It was moved by Paul Saija and seconded by Jim Bubar to sign the Budget Warrant and to move forward with the Budget Warrant as presented. Discussion followed.

Motion carried 13 -2. (2 opposed - Carol Bell and Brandon Roope).

3. **Adjournment**

It was moved by Paul Saija and seconded by Lori Kenneson to adjourn at 6:08 P.M. Motion carried.

/s/ Respectfully submitted

Brian Carpenter