

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

**MINUTES**

Special Board of Directors Meeting  
January 10, 2019  
Immediately Following Board/Harvest Workshop  
Board Conference room

**Directors Present:**

Carol Bell (6)	Lori Kenneson (9)
Jim Bubar (10)	Joanna Newlands (2)
Robert Cawley (5)	Michael Ouellette (4)
Curtis Culberson (11)	Lucy Richard (12)
Roberta Fitzgerald-Hathaway (8)	Stephen Sutter (7)
Julie Freeman (16)	Paul Saija (17)
Susan Goulet (14)	Terry Sandusky (3)
Jane James (1)	

**Director Absent:** John Johnston (15) and Section (13) Vacant.

1. **Call to Order**

Chair Lucy Richard called the meeting to order at 6:50 p.m.

2. **Consideration of Personnel Matter (*Executive Session - 1 MRSA 405(6)(A)*)**

It was moved by Paul Saija and seconded by Roberta Fitzgerald-Hathaway to move into Executive Session for Consideration of Personnel Matter. Motion carried.

Executive Session commenced at 6:52 p.m.

Open Session resumed at 7:55 p.m.

There was no action taken.

3. **Adjournment**

It was moved by Susan Goulet and seconded by Roberta Fitzgerald-Hathaway to adjourn at 7:56 p.m. Motion carried.

/s/ Respectfully submitted,

Lucy Richard