

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

**MINUTES**

Board of Directors  
Monday, May 6, 2019  
5:30 p.m.  
Board Conference Room

**Directors Present:**

Carol Bell (6)	John R. Johnston (15)
Jim Bubar (10)	Michael Ouellette (4)
Robert Cawley (5)	Lucy Richard (12)
Curtis Culberson (11)	Paul Saija (17)
Susan Goulet (14)	Terry Sandusky (3)
Roberta Fitzgerald-Hathaway (8)	Stephen Sutter (7)
Jane James (1)	

**Directors Absent:** Julie Freeman (16), Lori Kenneson (9), Joanna Newlands (2), and Vacant (13).

1. **Call to Order**

Chair Lucy Richard called the meeting to order at 5:31 p.m.

2. **Consideration of Superintendent Search Progress - (Executive Session - 1 MRSA §405(6)(A))**

It was moved by Jim Bubar and seconded by Susan Goulet to move into Executive Session for Consideration of Superintendent Search Progress. Motion carried.

Executive Session commenced at 5:32 p.m.

Open Session resumed at 6:45 p.m.

No action was taken.

3. **Adjournment**

It was moved by Jim Bubar and seconded by Susan Goulet to adjourn at 6:46 p.m. Motion carried.

/s/ Respectfully submitted,

Gehrig T. Johnson