

MSSM Board of Trustees

MINUTES OF SPECIAL BOARD MEETING

February 2, 2019

11 am

Black Bear Inn

4 Godfrey Drive, Orono, ME 04473

Voting trustees in attendance: Ray Rice, Jerry Pieh, Charlotte McCulloh, David Ferguson, Jessica McGreevy, David King, Michelle Albert, and John Herweh.

Non-voting trustees in attendance: Daniel Melega and David Haynes.

Trustee participating in discussion via video conference: David Coit.

Other attendees: David Pearson, Matt Grillo, and Alan Whittimore.

Call of the meeting:

The Special Board Meeting shall be called for the purpose of discussion of Day Student Admittance and to vote, if warranted, to authorize the Executive Director to work with the Department of Education and the Legislature to have the MSSM statute amended to allow enrollment of Day Students.

A motion to authorize the admittance of day students to MSSM was made by Jerry Pieh and seconded by John Herweh.

After discussion, a motion to table this motion was made by David King, seconded by Jessica McGreevy. After discussion, this motion passed 8-0.

A motion to support changing MSSM's statute § 8202 to read "The school is established as a public residential or day school located in Limestone and the following provisions apply." was made by Ray Rice and seconded by John Herweh.

After discussion this motion was amended by consent to read "The school is established as a public, residential school, located in Limestone Maine, which may admit day students, and the following provisions apply."

After discussion, this motion passed 8-0.

After further discussion, the Board unanimously agreed that the proposed addition of paragraph 19, under 20-A § 8205 was unnecessary as the Board was authorized under paragraph 11 to set enrollment criteria.

A motion to adjourn the special board meeting was made by Ray Rice, seconded by Michelle Albert. This motion passed 8-0 and the meeting adjourned at 1:05 pm.

Approved March 2, 2019