

**Maine School of Science and Mathematics  
Board of Trustees  
Wednesday, March 22, 2023  
6:00 pm  
Special Board Virtual Meeting  
Minutes**

**Meeting was called to order and a quorum was declared at 6:00 pm.**

Attendance:

Voting Board Members: Joe Siddiqui, Joel Pike, Ray Rice, Marian Reagan, Craig Cunningham, David King, Stephanie Dolan, Brent Berwin, Trey Cox, Paul Stanicioff, Doug Abbott, Sadhana Prasad, Paul Stanicioff, Timothy Beaulieu, and Trynitee Fallon.

Non-Voting Board Members: Dr. Eustis-Grandy.

Also attending was Executive Director Sam Critchlow, Tracy Moore, Deb McGann, Luke Shorty, Heather Merriman, Rich Barrans, Helana Brigman, Mariah Haven, Tracy Bennett, Heidi St.Peter, and Eugene Katsman.

A motion to go into executive session pursuant to Title 1 Chapter 13 Subchapter 1. 405, 6A was made by Ray Rice and seconded by Marian Reagan. A roll call vote was taken and was unanimous in favor of the motion.

The Executive Session was entered into at 6:10 pm.

The Executive Session was exited at 6:12 pm.

Public Comments were opened by the Board Chair.

Sam Critchlow expressed Thanks to the Executive Director Search Committee, the community at MSSM as well Tracy Bennett for all their hard work. Luke Shorty also expressed thanks to the Community at MSSM for their feedback which was extremely helpful and to all the hard work and excellent candidates brought forward by Tracy Bennett. Eugene Katsman expressed concern regarding the 3rd candidate that visited campus.

A motion to go into executive session pursuant to Title 1 Chapter 13 Subchapter 1. 405, 6A was made by Ray Rice and seconded by Marian Reagan. There was discussion on whether BOT Members that were on staff were allowed to enter the executive session. A roll call vote was taken and was unanimous in favor of the motion.

The Executive Session was entered into at 6:15 pm.

The Executive Session was exited at 6:30 pm.

A motion for the Board of Trustees Chair be empowered to enter into discussions with the Executive Director Candidate that was brought forward by the Search Committee for the New Executive Director starting July 1, 2023 was made by Ray Rice and seconded by Marian Reagan. A roll call vote was taken and was unanimous in favor of the motion.

Meeting was adjourned at 6:36 pm.

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