

**RSU No. 5 Board of Directors Meeting
Wednesday, August 26, 2020
Freeport High School - Library
Meeting Minutes**

(NOTE: These Minutes are not official until approved by the Board of Directors. Such action, either to approve or amend and approve, is anticipated at the September 9, 2020 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 4:01 p.m.

- 2. MEMBERS PRESENT:** Jeremy Clough, Candace deCsipkes, Lindsey Furtney, Jennifer Galletta, Susana Hancock, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Valeria Steverlynck (left at 9:17 p.m.) Madelyn Vertenten
MEMBERS ABSENT: Dwight Ely

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

None

5. WORKSHOP: BOARD RETREAT

6. ORGANIZATIONAL BUSINESS: This Item was Tabled

- A. Consideration of action to add, delete, or consolidate committees and make annual appointments. Board member names indicate committee members for the 2019-2020 School Year.

1. Negotiations (2-3)

Professional (Ritcheson, Vacant)

Support (deCsipkes, Ritcheson, Vacant)

2. Policy (3) (deCsipkes, Vertenten, Vacant)

3. Finance (3) (Clough, Ritcheson, Vacant)
(One member from each town)

4. Strategic Communications Committee (2-3) (deCsipkes, Steverlynck, Hancock, Furtney)

5. RSU5 Community Programs Advisory Committee (1) (Clough)

6. Maine Region 10 Technical High School Board (2) (Pillsbury, Vacant)

7. Dropout Prevention Committee (1) (Galletta, Munsen)

8. Stipend Review Committee (2) (Galletta, Vertenten)

9. Student Centered Learning Committee (1) (Vertenten, Munsen)

10. Freeport Cable TV Board (1) (Hancock)

11. Freeport Performing Arts Center Advisory Committee (1) (Vertenten)

12. Facilities Committee (2) (Furtney, Pillsbury)

13. Safety Committee (2) (Clough, Pillsbury)

14. Wellness Committee (1) (Steverlynck)

7. ADJOURNMENT:

VOTED: To adjourn at 9:23 p.m. (Hancock – Munsen) (9 – 0)



Becky J. Foley, Superintendent of Schools