RSU No. 5 Board of Directors Meeting
Wednesday, April 1, 2020 – 6:30 p.m.
Freeport High School - Library
Meeting Minutes
The Meeting Was Held Remotely Using Zoom

(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 April 29, 2020 meeting).

1. **CALLED TO ORDER:**
   Chair Michelle Ritcheson called the meeting to order at 6:34 p.m.

2. **MEMBERS PRESENT:** Kathryn Brown, Jeremy Clough, Candy deCsipkes, Lindsey Furtney, Jennifer Galletta, Susana Hancock, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertenten, Liam Hornschild-Bear, Student Representative
   MEMBERS EXCUSED:

   Chair Ritcheson confirmed all members of the Board and public remotely attending the public proceedings were able to hear all members. Instructions on how to ask questions and the use of mute was explained.

3. **PLEDGE OF ALLEGIANCE:**

4. **CONSIDERATION OF MINUTES:**
   None

5. **ADJUSTMENTS TO THE AGENDA:**
   Add Item 13.A. Discussion on changing credit requirements for seniors.

6. **GOOD NEWS AND RECOGNITION:**
   A. Report from Board's Student Representative – Liam Hornschild-Bear

7. **PUBLIC COMMENT:**
   Nancy Salmon, Freeport

8. **REPORTS FROM SUPERINTENDENT:**
   None

9. **ADMINISTRATOR REPORTS:**
   None

10. **BOARD COMMENTS AND COMMITTEE REPORTS:**
    None

11. **POLICY REVIEW:**
    None

12. **UNFINISHED BUSINESS:**
    A. VOTED: To approve the RSU5 Distance Learning Plan. (Vertenten – Steverlynck) (11 – 0)
    The student representative voted with the majority.

B. VOTED: To approve RSU5 support for the Meeting House Arts Project in the amount of $5,000. (Munsen – Steverlynck) (10 – 0 – 1 Vertenten Abstained because she sits on the ACAF Board)

C. RSU5 Cost Sharing Consultant - Discussion

D. VOTED: To approve the Superintendent's FY21 Recommended Budget as presented. (Vertenten – Galletta) (11 – 0)

13. NEW BUSINESS:

A. Discussion on changing credit requirements for seniors.

VOTED: To modify policy IKF - Graduation Requirements to reduce the graduation requirement to 18 credits from 24 credits for the graduating class of 2020 (Furtney – Steverlynck) (11 – 0)

14. PERSONNEL:

None

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

VOTED: To adjourn at 10:03 p.m. (Munsen – Brown) (11 – 0)

Becky J. Foley, Superintendent of Schools