

**RSU No. 5 Board of Directors Meeting
Wednesday, February 8, 2023 – 6:30 p.m.
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 March 8, 2023 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:30 p.m.

2. MEMBERS PRESENT: Colin Cheney, Candace deCsipkes, Jennifer Galletts, Susana Hancock, Kara Kaikini, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Kelly Sink, Madelyn Vertenten, and Piper Williams, Student Representative
MEMBERS ABSENT:

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the minutes of January 25, 2023.

(Vertenten – Munsen) (10 – 0) The Student Representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

None

6. GOOD NEWS AND RECOGNITION:

A. Report from Board's Student Representative – Teagan Davenport

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

None

9. ADMINISTRATOR REPORTS:

None

10. BOARD COMMENTS AND COMMITTEE REPORTS:

None

11. POLICY REVIEW:

None

12. UNFINISHED BUSINESS:

A. RSU5 Cost Sharing Analysis Presentation - Suzan Beaudoin

B. VOTED: To approve 2nd Read of the 2023-2024 School Calendar.

(Vertenten – Kaikini) (10 – 0) The Student Representative voted with the majority.

C. Budget Review

1. Morse Street School - Julie Nickerson
2. Pownal Elementary School - Holly Johnson
3. Mast Landing School - Emily Grimm
4. Instructional Support - June Sellers

13. NEW BUSINESS:

A. VOTED: To approve the following stipend positions:

- First Team Baseball
- High School JV Golf

(Hancock – Galletta) (10 – 0) The Student Representative voted with the majority.

14. PERSONNEL:

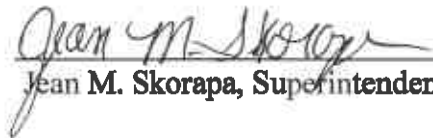
None

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

VOTED: To adjourn at 8:46 p.m. (Pillsbury – Munsen) (10 – 0) The Student Representative voted with the majority.


Jean M. Skorapa, Superintendent of Schools