RSU No. 5 Board of Directors Meeting
Wednesday, March 15, 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 April 12, 2023 meeting).

1. **CALLED TO ORDER:**
   Chair Michelle Ritcheson called the meeting to order at 6:30 p.m.

2. **MEMBERS PRESENT:** Candace deCsipkes, Susana Hancock (arrived at 6:42 p.m.), Jennifer Galletta, Kara Kaikini, Maura Pillsbury, Michelle Ritcheson, Paul Schulz, Kelly Sink, Madelyn Vertenten. Student Representative Teagan Davenport was in attendance
   MEMBERS ABSENT: Colin Cheney, Elisabeth Munsen

3. **PLEDGE OF ALLEGIANCE:**

4. **CONSIDERATION OF MINUTES:**
   None

5. **ADJUSTMENTS TO THE AGENDA:**
   Addition of an Executive Session

6. **GOOD NEWS AND RECOGNITION:**
   A. Report from Board's Student Representative – Teagan Davenport

7. **PUBLIC COMMENT:**
   None

8. **REPORTS FROM SUPERINTENDENT:**
   A. Retirements/Resignations (effective at the end of the school year):
      Alicia DeRoche - Durham Community School Ed Tech (retirement)
      Amy Eisenhard - Morse Street School Kindergarten Teacher (resignation)
   B. FY24 Budget Update

9. **PUBLIC INPUT ON THE FY24 BUDGET:**
   None

10. **ADMINISTRATOR REPORTS:**
    None

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

12. **POLICY REVIEW:**
    None

13. UNFINISHED BUSINESS:
A. Board Deliberations on the FY24 Superintendent's Recommended Budget

14. NEW BUSINESS:
None

15. PERSONNEL:
None

16. PUBLIC COMMENT:
None

17. EXECUTIVE SESSION:
VOTED: To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) to discuss a personnel matter. (Hancock – Kaikini) (9 – 0) The Student Representative voted with the majority.

Time In: 7:22 p.m. Time Out: 8:00 p.m.

18. ACTION AS A RESULT OF EXECUTIVE SESSION:
None

19. ADJOURNMENT:
VOTED: To adjourn at 8:01 p.m. (Pillsbury – Kaikini) (9 – 0)

Jean M. Skorapa, Superintendent of Schools