RSU No. 5 Board of Directors Meeting
Wednesday, March 20, 2024 – 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 27, 2024 meeting).

1. **CALLED TO ORDER:**
   Chair Michelle Ritcheson called the meeting to order at 6:31 p.m.

2. **MEMBERS PRESENT:** Colin Cheney, Candace deCsipkes (arrived at 6:40 p.m.), Malik Farlow, Cheyenne Farrell, Danielle George, Kara Kaikini, Maura Pillsbury, Michelle Ritcheson, Kelly Sink and Lily West, Student Representative (left at 6:35 p.m.)
   MEMBERS ABSENT: Carolyn Jensen, Elisabeth Munsen

3. **PLEDGE OF ALLEGIANCE:**

4. **CONSIDERATION OF MINUTES:**
   A. **VOTED:** To approve the Minutes of March 13, 2024.
   (Farlow – Pillsbury) (8 – 0) The Student Representative voted with the majority.

5. **ADJUSTMENTS TO THE AGENDA:**
   Addition of new Item#8.A. Resignation and current 8.A. becomes 8.B.

6. **GOOD NEWS AND RECOGNITION:**
   A. Report from Board's Student Representative - Lily West

7. **PUBLIC COMMENT:**
   None

8. **REPORTS FROM SUPERINTENDENT:**
   A. Resignation: Luke Engelbert - FHS .5 Science/.5 Ed Tech
   B. FY25 Budget Update

9. **PUBLIC INPUT:**
   A. Public Input on the FY25 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 FY25 Superintendent's Proposed Budget

14. NEW BUSINESS:
None

15. PERSONNEL:
None

16. PUBLIC COMMENT:
None

17. ADJOURNMENT:
VOTED: To adjourn at 8:00 p.m. (Sink – Kaikini) (9 – 0)

Jean M. Skorapa

Jean M. Skorapa, Superintendent of Schools