

**RSU No. 5 Board of Directors Meeting
Wednesday, August 28, 2024 - 4:00 p.m.
Hilton Garden Inn
5 Park Street - Freeport, ME
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 11, 2024 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 4:11 p.m.

2. MEMBERS PRESENT: Colin Cheney (arrived at 5:05 p.m.), Candace deCsipkes, Malik Farlow, Cheyenne Farrell, Danielle George, Carolyn Jensen, Kara Kaikini, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Kelly Sink

MEMBERS ABSENT: None

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. **VOTED:** To approve the Minutes of June 12, 2024. (Jensen – George) (10 – 0)

5. ADJUSTMENTS TO THE AGENDA:

None

6. GOOD NEWS AND RECOGNITION:

None

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:

None

13. NEW BUSINESS:

A. Board of Directors Member Code of Ethics - Acknowledgement

B. 2024-2025 Board Meeting Dates

C. Boardsmanship - Michael Buescher, Drummond Woodsum

EXECUTIVE SESSION:

VOTED: To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(E) to discuss legal roles and responsibilities of the School Board (Sink – Kaikini) (10 – 0)

Time In: 4:28 p.m.

Time Out: 7:31 p.m.

D. 2023-2024 Board Self-Evaluation

E. RSU5 Strategic Plan - (2019-2024)

1. Strategic Plan Goal Progress

2. Strategic Plan Support Document (w/Action Strategies)

F. 2024-2025 Board Work Plan - Draft

14. PERSONNEL:

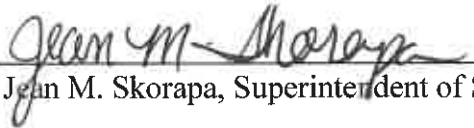
None

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

VOTED: To adjourn at 9:00 p.m. (Pillsbury – Jensen) (11 – 0)


Jean M. Skorapa, Superintendent of Schools