

RSU #63 Special Board Meeting  
Date: May 26, 2021  
Location: Holbrook Middle School  
Minutes

**RSU 63 Board Member(s) Present:**

*Town of Holden:* John Hutchins, Heather Charity, Cherie Faulkner, and Holly Whitmore

*Town of Clifton:* Linda Graban

*Town of Eddington:* Robin James, Jaime Pangburn, and Steve Carr

Board Chair, John Hutchins called the meeting to order at 6:35pm

A flag salute was conducted and a moment of silence was observed.

**Recognition and/or Awards of Students, Staff, and Other:** Superintendent Smith thanked the Board of Directors for their work during this difficult year. Each Board member was given a letter of appreciation. She recognized Linda Graban as the current longest serving Board member and John Hutchins as the second longest serving Board member and thanked them both for their service as Vice Chair and Board Chair, respectively.

Superintendent Smith presented an engraved clock, congratulating and thanking Cynthia Frey (27 years), Rita Lovejoy (8 years), Margaret K. Jellison (17 years), and Rick Slowikowski (33 years) for their many years of dedication and numerous contributions as teachers in RSU 63.

**Acceptance of Gifts and Donations:** Superintendent Smith thanked Brandy Walsh, Holbrook Art Teacher and her students for the Bowl Auction donation of \$862 to the CHEFS Food Pantry

**Presentation:** None.

**Questions and Comments from the Board:** None.

**Questions and Comments from the Public:** None.

**Dates of Next Committee Meetings:**

Budget and Finance Committee – Handbook Workshop: Thursday, June 3, 2021 at 3:30pm, Holbrook Middle School

Budget and Finance Committee Meeting: Monday, June 7, 2021 at 3:30pm, Holbrook Middle School

Board Meeting: Monday, June 14, 2021 at 6:30pm, Holbrook Middle School and Remotely

Board Workshop: Monday, July 26, 2021 at 5:30pm, Location TBD

**Adjournment:** At 6:47pm, motion by Linda Graban with a second by Steve Carr to adjourn the meeting.

**Vote:** 8 Approved; 0 Opposed

Respectfully submitted by,



Susan M. Smith

RSU #63 Superintendent/Director of Curriculum and Instruction

**Approved: June 14, 2021**