

RSU #63 Special Board Meeting  
Date: March 26, 2024  
Location: Holbrook Middle School  
Minutes

RSU 63 Board Member(s) Present:

*Town of Holden:* Tracy Roberts, Amy Hart, Matthew Campbell, and Heather Lander

*Town of Clifton:* Linda Graban

*Town of Eddington:* Tracy Bigney, Rachel Downs, Heather Grass

The following attendees also were present for certain portions of the meeting:

Eamonn Hart (Brann & Isaacson)

Peter Felmly (Drummond Woodsum)

Anthony Feldpausch (Maine Education Association)

Benjamin Grant (Maine Education Association) – via Google Meets

Board Chair, Tracy Roberts called the meeting to order at 6:37pm.

At 6:37pm, motion by Tracy Bigney with a second by Heather Grass to enter into executive session for discussion of legal rights and duties of the school unit pursuant to 1 M.R.S.A. § 405(6)(E).

Discussion: None.

**Roll Call Vote: Heather Lander, Yes; Tracy Roberts, Yes; Matthew Campbell, Yes; Amy Hart, Yes; Linda Graban, Yes; Rachel Downs, Yes; Heather Grass, Yes; Tracy Bigney, Yes.**

**Vote: 8 Yes; 0 Opposed**

Public Session resumed at 6:53pm.

At 6:53pm, motion by Linda Graban with a second by Amy Hart to enter into executive session for the discussion of personnel matter pursuant to 1 M.R.S.A. § 405(6)(A).

Discussion: None.

**Roll Call Vote: Heather Lander, Yes; Tracy Roberts, Yes; Matthew Campbell, Yes; Amy Hart, Yes; Linda Graban, Yes; Rachel Downs, Yes; Heather Grass, Yes; Tracy Bigney, Yes.**

**Vote: 8 Yes; 0 Opposed**

Public Session resumed at 8:23pm.

At 8:23pm, motion by Matthew Campbell with a second by Linda Graban to reenter into executive session for the discussion of personnel matter pursuant to 1 M.R.S.A. § 405(6)(A).

Discussion: None.

**Roll Call Vote: Heather Lander, Yes; Tracy Roberts, Yes; Matthew Campbell, Yes; Amy Hart, Yes; Linda Graban, Yes; Rachel Downs, Yes; Heather Grass, Yes; Tracy Bigney, Yes.**

**Vote: 8 Yes; 0 Opposed**

**Adjournment:** At 11:23pm, motion by Heather Grass with a second by Heather Lander to adjourn the meeting.

Discussion: None

**Vote: 8 Approved; 0 Opposed**

Respectfully submitted by,



Jared Fulgoni  
RSU 63 Superintendent of Schools

**Approved:  
April 29, 2024**