

RSU #63 Board Meeting
Date: June 3, 2025 Special Board Meeting
Location: Holbrook Middle School
Minutes

RSU 63 Board Member(s) Present:

Town of Holden: Cherie Faulkner (arrived at 6:04pm), Amy Hart, Scott Walton, and Heather Lander

Town of Clifton: Linda Graban

Town of Eddington: Heather Grass, Rachel Downs and Brittany Wood

Others Present: Daniel Stockford, Attorney from Brann & Isaacson

Linda Graban, Board Chair, called the meeting to order at 6:03pm followed by the flag salute and moment of silence.

Motion by Heather Grass with a second by Brittany Wood to enter into Executive Session for the purpose of meeting with legal counsel for discussion of legal rights and duties of the RSU 63 Board of Directors pursuant to 1 MRSA § 405(6)(E)

Discussion: Scott Walton asked if the Board could get the attorney's opinion on if the topics go outside of the statute for executive session how should that be handled. Mr. Stockford responded he will provide guidance.

Roll Call Vote: Brittany Wood – Yes; Heather Grass – Yes; Rachel Downs – Yes; Amy Hart – Yes; Linda Graban – Yes; Cherie Faulkner – Yes; Heather Lander – Yes; Scott Walton – Yes

8 Approved; 0 Opposed; Motion Passed

Resume Public Session: 6:34pm

Motion by Cherie Faulkner with a second by Rachel Downs to enter into Executive Session for the purpose of meeting with legal counsel for discussion of legal rights and duties of the RSU 63 Board of Directors pursuant to 1 MRSA § 405(6)(E)

Discussion: None

Roll Call Vote: Brittany Wood – Yes; Heather Grass – Yes; Rachel Downs – Yes; Amy Hart – Yes; Linda Graban – Yes; Cherie Faulkner – Yes; Heather Lander – Yes; Scott Walton – Yes

8 Approved; 0 Opposed; Motion Passed

Resume Public Session: 7:06pm

Adjournment: At 7:06pm, motion by Rachel Downs with a second by Cherie Faulkner to adjourn the meeting.

Discussion: None

Vote: 8 Approved; 0 Opposed

Respectfully submitted by,



Jared Fulgoni
RSU 63 Superintendent of Schools

Approved: June 23, 2025