RSU No. 5 Board of Directors Meeting  
Wednesday, August 24, 2016 – 5:00 p.m.  
Freeport Middle School - Cafeteria  
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 28, 2016 meeting).

CALLED TO ORDER:  
Chair Michelle Ritcheson called the meeting to order at 5:06 p.m.

MEMBERS PRESENT: Louise Brogan, Kathryn Brown (arrived at 5:08 p.m.), Jeremy Clough, Candace deCsipkes, Naomi Ledbetter (arrived at 5:31 p.m.), John Morang, Beth Parker (left at 8:40 p.m.), Brian Pike, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck

MEMBERS ABSENT: None

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:  
None

5. PUBLIC COMMENT:  
None

6. UNFINISHED BUSINESS:  
A. Update from Tri-Town Track and Field Committee – John Paterson, Fred Palmer, John Simoneau and Dennis Ouellette provided information on fundraising, the cost of the project, and maintenance costs.

B. Update from Strategic Communications – The committee presented a draft framework for the Unity and Pride Project.

7. WORKSHOP:  
A. Board Retreat

8. ADJOURNMENT:

VOTED: (1) To adjourn at 9:08 p.m. (Ledbetter – Brown) (10 – 0)

[Signature]
Becky J. Foley  
Superintendent of Schools