RSU No. 5 Board of Directors Meeting  
Wednesday, August 28, 2019  
Wolfe’s Neck Farm – Conference Center  
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, 2019 meeting).

1. CALLED TO ORDER:  
Chair Michelle Ritcheson called the meeting to order at 4:10 p.m.

2. MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Candace deCsipkes, Lindsey Furtney, Jennifer Galletta, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Lindsay Sterling, Madelyn Vertenten  
MEMBERS ABSENT: Valeria Steverlynck

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:  
None

5. WORKSHOP: BOARD RETREAT

6. ORGANIZATIONAL BUSINESS:  
A. VOTED: To add, delete, or consolidate committees and make annual appointments.  
(Vertenten – Sterling) (10 – 0)

   1. Negotiations (Professional) – Brown, Ritcheson, Sterling  
      Negotiations (Support) – deCsipkes, Ritcheson
   2. Policy – Brown, deCsipkes, Vertenten
   3. Strategic Communications Committee - deCsipkes, Furtney, Sterling, Steverlynck
   4. Finance - Brown, Clough, Ritcheson
   5. RSUS5 Community Programs Advisory Committee - Clough
   6. Maine Region 10 Technical High School Board – Vacant, Vacant
   7. Dropout Prevention Committee – Galletta, Munsen
   8. Stipend Review Committee – Galletta, Vertenten
   9. Cable TV Board & Technology Committee (Cable TV Board) - Sterling
   10. Freeport Performing Arts Center Advisory Committee - Vertenten
   11. Facilities Committee – Furtney, Pillsbury
   12. Safety Committee – Clough, Pillsbury
   13. Wellness Committee - Steverlynck
   14. K-12 Proficiency Based Education Committee – Munsen, Vertenten

7. ADJOURNMENT:  
VOTED: To adjourn at 9:15 p.m. (Brown – Sterling) (10– 0)

[Signature]

Becky J. Foley, Superintendent of Schools