

**RSU No. 5 Board of Directors Meeting
Wednesday, March 20, 2019 – 6:30 p.m.
Freeport High School - Library
Meeting Minutes**

6:00 – 6:30 p.m. Q&A with Board members on FY20 Budget

(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 April 10, 2019 meeting).

1. **CALLED TO ORDER:**
Chair Michelle Ritcheson called the meeting to order at 6:32 p.m.
2. **MEMBERS PRESENT:** Kathryn Brown, Jeremy Clough (left at 7:30 a.m.), Candace deCsipkes, Jennifer Galletta, John Morang, Maura Pillsbury, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten.
MEMBERS ABSENT: Erica Giddinge
3. **PLEDGE OF ALLEGIANCE:**
4. **CONSIDERATION OF MINUTES:**
None
5. **ADJUSTMENTS TO THE AGENDA:**
Item 14. Strategic Communications Committee membership
6. **GOOD NEWS AND RECOGNITION:**
None
7. **PUBLIC COMMENT:**
None
8. **REPORTS FROM SUPERINTENDENT:**
A. Review of FY20 Superintendent's Recommended Budget
9. **PUBLIC INPUT:**
A. Public Input on the FY20 Budget
10. **ADMINISTRATOR REPORTS:**
None
11. **BOARD COMMENTS AND COMMITTEE REPORTS:**
None
12. **POLICY REVIEW:**
None
13. **UNFINISHED BUSINESS:**
A. Board Deliberations on the FY20 Budget

14. NEW BUSINESS:

A. VOTED: To approve Candace deCsipkes replacing Lindsay Sterling on the Strategic Planning Advisory Committee (Stevelynck – Pillsbury) (9 – 0).

15. PERSONNEL:

None

16. PUBLIC COMMENT:

None

17. ADJOURNMENT:

VOTED: To adjourn at 8:52 p.m. (Stevelynck – Sterling) (9 – 0).


Becky J. Foley, Superintendent of Schools