RSU No. 5 Board of Directors Meeting Wednesday, February 10, 2021 – 6:30 p.m. Freeport High School - Cafeteria / Hybrid Remote Meeting 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 February 24, 2021 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:34 p.m.

2. MEMBERS PRESENT: Jeremy Clough, Candace deCsipkes, Lindsey Furtney, Jennifer Galletta, Susana Hancock (attended remotely), Angela King-Horne, Elisabeth Munsen (attended remotely at 7:13 p.m.), Maura Pillsbury (attended remotely), Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertenten, Brady Grogan, Student Representative (arrived at 7:19 p.m.)

MEMBERS ABSENT: None

- 3. PLEDGE OF ALLEGIANCE:
- 4. CONSIDERATION OF MINUTES:

VOTED: To approve the minutes of January 27, 2021 (Vertenten – King-Horne) (10-0)

5. ADJUSTMENTS TO THE AGENDA:

Move item #6.A. to the student representative's arrival Add item #13.A. - Board discussion on providing Board comments to the anti-mask resolution to the Androscoggin County Commissioners.

- 6. GOOD NEWS AND RECOGNITION:
 - A. Report from Board's Student Representative No report
- 7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

None

9. ADMINISTRATOR REPORTS:

None

10. BOARD COMMENTS AND COMMITTEE REPORTS:

None

11. POLICY REVIEW:

None

- 12. UNFINISHED BUSINESS:
 - A. Budget Update Becky Foley
 - B. Morse Street School Julie Nickerson
 - C. Pownal Elementary School Lisa Demick
 - D. Mast Landing School Emily Grimm

- E. Instructional Support Bonnie Violette
- F. **VOTED:** To approve the 2^{nd} Read of the 2021-2022 School Calendar (Galletta Vertenten) (11-0) The student representative voted with the majority.

13. NEW BUSINESS:

A. Board discussion on providing Board comments to the anti-mask resolution to the Androscoggin County Commissioners.

14. PERSONNEL:

None

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

VOTED: To adjourn at 7:49 p.m. (Galletta – Vertenten) (11-0) The student representative voted with the majority.

Becky J. Feley, Superintendent of Schools