

**RSU 54/MSAD 54**

**Meeting of Board of Directors  
May 12, 2021, 6:30 p.m.  
Skowhegan Area Middle School**

A special meeting of the Board of Directors of Maine School Administrative District No. 54 was held on May 12, 2021, at 6:30 p.m. at Skowhegan Area Middle School. Derek Ellis\*, Haley Fleming\* Peggy Lovejoy\*, Brandy Morgan and Kathy Wilder\* were absent.

\*excused

1. Call to Order

The Chair called the meeting to order at 6:30 p.m. Flag Salute followed.

The Superintendent conducted a Public Informational Meeting on the 2021-2022 Proposed Budget.

The Board returned to its regular business at 7:00 p.m.

2. Vacancies, nominations, recommendations

The Superintendent reviewed and recommended the Board's approval of page one of nominations.

**ON A MOTION BY Goff French, seconded by Jennifer Poirier,  
the Board voted to approve nominations page one. (755 yes)**

3. Approval and Signing of Warrants for Budget Meeting and Validation Referendum and to Authorize the Notice of Amounts Adopted

**ON A MOTION BY Maryellen Charles, seconded by Theresa Howard,  
the Board voted to call and approve the Warrants for the Budget Meeting and the Budget Validation Referendum and to Authorize the Notice of Amounts Adopted, be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting and attached hereto. (755 yes)**

5. Adjournment – The meeting adjourned at 7:31 p.m.

Respectfully Submitted,

Jonathan D. Moody, Superintendent of Schools

May 12, 2021

**Motion:** I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Budget Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING  
AND THE BUDGET VALIDATION REFERENDUM  
AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED: That the warrant for the Maine School Administrative District No. 54 (the "District") Budget Meeting presented to the meeting be approved and that a District budget meeting be called for May 25, 2021 for the purpose of voting on the annual budget for the District for the 2021-2022 fiscal year;

That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be approved, and that a District budget validation referendum be called for June 8, 2021 for the purpose of approving the budget adopted at the District budget meeting for the 2021-2022 fiscal year;

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Superintendent of Schools of the District be authorized and directed to complete said Notice in accordance with the District budget meeting on May 25, 2021, and to cause copies of said Notice, as completed, to be delivered to the municipal clerks of each municipality of the District for posting at the polling places for the June 8, 2021 District budget validation referendum; and

That the Budget Meeting Warrant, the Warrant and Notice of Election, and the Notice of Amounts Adopted at Budget Meeting shall each be signed by a majority of the School Board, and that such signatures may be made electronically, by execution of counterparts, or in person at the convenience of the members of the School Board.

A true copy as adopted by a majority of the School Board, attest:

\_\_\_\_\_  
Jonathan Moody, Secretary

SECRETARY'S CERTIFICATION

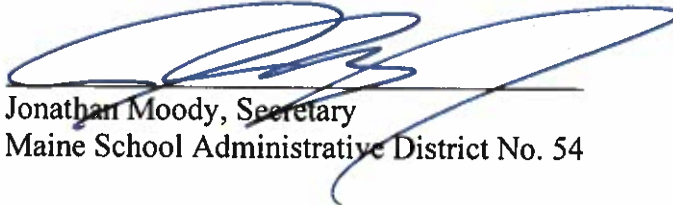
I certify that the May 12, 2021 meeting of the Maine School Administrative District No. 54 School Board was: [check one box]

conducted as a public meeting with no Board members participating remotely; or

conducted through telephonic, video, electronic, or other similar means of remote participation, and that the Board's vote on the matter attested to above was taken by roll call as follows:

BOARD MEMBER	PARTICIPATION			VOTE		
	Physically Present	Attending Remotely	Not Attending	YES	NO	ABSTAIN
Mark Bedard	X			X		
Harold Bigelow	X			X		
Sarah Bunker	X			X		
Maryellen Charles	X			X		
Jeannie Conley	X			X		
Annmarie Dubois	X			X		
Derek Ellis			X			
Haley Fleming			X			
Jean Franklin	X			X		
Goff French	X			X		
Theresa Howard	X			X		
Michael Lambke	X			X		
Christy Johnson	X			X		
Desiree Libby	X			X		
Peggy Lovejoy			X			
Brandy Morgan			X			
Jennifer Poirier	X			X		
Lynda Quinn	X			X		
Dixie Ring	X			X		
Amy Rouse	X			X		
Gary Sinclair	X			X		
Karen Smith	X			X		
Kathy Wilder			X			
<b>TOTALS:</b>	<b>755</b>	<b>0</b>	<b>244</b>	<b>755</b>	<b>0</b>	<b>0</b>

Date: 5/17/2021, 2021

  
 Jonathan Moody, Secretary  
 Maine School Administrative District No. 54