

**MSAD #72 Board of Directors  
Wednesday, May 13, 2015  
Meeting Minutes  
Molly Ockett Middle School  
7:00 PM**

**Call to Order:** Bob Steller called the meeting to order at 7:02 and declared a quorum.

**Members Present:**

Card, Linda\*  
Cummings, Laura  
Dondero, Mitchell  
LeBlanc, Sharon\*  
Lyman, Kathleen\*  
Mattei, Chris  
McGrath, Denise\*  
Myrback, Louise

Schasel, Dean  
Shorey, Kathiann  
Snow, Norma  
Stacy, Jim  
Steller, Bob  
Struven, Marie  
Weston, Laurie  
Williams, Jane\*

**Administrators**

Jay Robinson

**Members not Present:**

Carter, John  
Fisher, Sharon\*  
Ontengco, Julie (Excused)

Smethurst, Kevan\*  
Spooner, Ed (Excused)  
Trumbull, Anne (Excused)

**Agenda:**

1. **Public Discussion (15-Minute):**

**Emily Butterfield**, Bridgton News: She asked the Board if they were happy with the final FY 16 Budget and if they felt there were any limitations they faced in creating the budget?

The overall reaction from the Board was that they were very happy with the final budget.

**Bob Steller**, Chairman, commented that the Board would always like to do more but that they also have fiscal limitations.

**Jay Robinson**: He first thanked Emily for her thoughtful coverage of Board meetings. He shared that the District had received more subsidy from the State this year, which caused some towns to have actual reductions in their contributions.

2. **Approval of Minutes from May 6, 2015 meeting:**

A motion was made to approve the minutes from the May 6th Board Meeting.

Motion: Jim Stacy

Second: Jane Williams

**Passed**  
All in favor

3. New Business:

- Sign Budget FY16 Warrants

Motion: I move that the Vote entitled, "Vote to Call and Approve the Warrant for the Budget Meeting," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

Motion: Jim Stacy

Second: Norma Snow

Passed  
All in Favor

VOTE TO CALL AND APPROVE THE WARRANT FOR THE BUDGET MEETING

VOTED: That the warrant for the District Budget Meeting presented to the meeting be and is hereby approved and that the District budget meeting be and is hereby called for May 27, 2015 for the purpose of voting on the annual budget for the District for the 2015-2016 fiscal year.

Motion: Jim Stacy

Second: Dean Schasel

Passed  
All in Favor

- School Board Member Conduct

Jay shared that with recent events and with the addition of several new Board members he felt it would be beneficial for MSMA (Maine School Management Association) to come and give a presentation to the Board on their rights and responsibilities as Directors. He asked for feedback and the response was favorable. People felt it would be beneficial for all Board members not just the new ones. Jay will contact MSMA and set up a training session prior to the July or August Board meeting.

4. Public Discussion: (15 Minutes)

**Note:** Discussions/questions should pertain to items discussed at this meeting.  
None.

5. Agenda Planning/Adjournment:

A motion was made to adjourn and then sign the Budget Warrants.

Motion: Norma Snow

Second: Jane Williams

Passed  
All in Favor

Meeting adjourned at 7:15.

Next Meeting: May 27, 2015 - District Budget Meeting  
June 10, 2015

Respectfully submitted



Heather Sheehan  
Recording Secretary