

**MSAD #72 Board of Directors  
Wednesday - May 14, 2014  
Minutes of Special Meeting  
Molly Ockett Middle School  
7:00 PM**

**Call to Order:** Bob Steller called the meeting to order at 7:00 and declared a quorum.

**Members Present**

Card, Linda*	Spooner, Ed
Carter, John	Stacy, James
Dondero, Mitch	Steller, Bob
Dupuis, Steven	Struven, Marie
Schasel, Dean	Trumbull, Anne
Shorey, Kathiann	Weston, Laurie
Snow, Norma	

**Administrators**

Sue Frost

**Members not Present:**

Emery, Ricky*	Mattei, Chris
Cummings, Laura	Mosca, Anna
LeBlanc, Sharon*	Smethurst, Kevan*
Lindblade, Carl*	Williams, Jane*
Lyman, Kathleen*	

**Agenda:**

1. Public Discussion (15-Minute): None

2. Board Discussion:

Steve Dupuis had received an e-mail regarding a letter that was sent to the Stow Town Office from the State concerning the Building Project. He asked Jay for clarification on the content of letter regarding the cost of the building project as the letter was confusing. Jay explained that he had received the same letter and that the way the Building Project would be paid for is how the State set it up. State pays for 66% of the total costs (for the Towns of Brownfield, Fryeburg and Stow) and the remaining 34% of the costs will be paid for by Denmark, Lovell, Stoneham and Sweden. There will be no additional costs for the Building Project beyond what has already been presented to and approved by the State.

3. Approval of Minutes from Board Meeting on May 7, 2014

Motion made to accept minutes with amendments (Correction to name Micah Voter and change Donna Dodge resident of Brownfield to resident of Denmark.)

Motion: Steve Dupuis

Second: Laurie Weston

Passed

4. New Business: Sign Budget FY15 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.

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 28, 2014 for the purpose of voting on the annual budget for the District for the 2014-2015 fiscal year; (include with meeting minutes)

Motion: Jim Stacy

Second: Norma Snow

Passed

5. Agenda Planning/Adjournment:

Next Meeting: June 11, 2014

Motion made to adjourn at 7:15.

Motion: Ed Spooner

Second: Jim Stacy

Passed

Respectfully submitted,

Heather Sheehan  
Recording Secretary