

**MSAD #72 Board of Directors  
Thursday, May 1, 2014  
Special Meeting Minutes  
Molly Ockett Middle School  
7:00 PM**

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

**Members Present**

Carter, John	Spooner, Ed
Dupuis, Steven	Stacy, James
Mosca, Anna	Steller, Bob
Shorey, Kathiann	Struven, Marie
Snow, Norma	Anne Trumbull
	Weston, Laurie

**Administrators**

Emily Kirkpatrick  
Pat Menzel  
Rhonda Poliquin  
David Powers  
Sue Frost  
Mark Schrader

**Members not Present:**

Card, Linda*	Lindblade, Carl*
Cummings, Laura	Lyman, Kathleen*
Dondero, Mitch	Mattei, Chris
Emery, Ricky*	Schasel, Dean
LeBlanc, Sharon*	Smethurst, Kevan*
	Williams, Jane*

**Agenda:**

1. Public Discussion (15-Minute):

Mary Welch: As President of the PVEA Mary spoke on behalf of the Molly Ockett staff. She thanked the Board for their service to the students of the District and acknowledged that they had an important but difficult job to do concerning presenting a school budget. She asked the Board to reconsider cutting the Foreign Language program and the Industrial Arts portion of the MESA program. These programs are important to our students. Eliminating these programs puts our students at a disadvantage in moving on to Fryeburg Academy. Once a program is eliminated it is very difficult to reinstate it. She understands that there are tough decisions to be made but asks that the Board consider the long term impact on our students if these programs are eliminated.

Cindy Alden spoke as well.

2. Approval of Minutes from Special Board Meeting on April 16, 2014

Motion made to approve minutes from the Special Board meeting held April 16, 2014.

Motion: Jim Stacy

Second: Norma Snow

Passed

3. New Business: Votes on April 29, 2014 Referendum/Fryeburg Academy Contract

The referendum to authorize the School Board of the District to enter into a contract with the Trustees of Fryeburg Academy for the schooling of secondary pupils for a term of (5) five years **passed** with a vote of **200 to 31**.

VOTED: That the Computation and Declaration of Votes dated May 1, 2014 and attached hereto be and it is hereby approved.

FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of the Maine School Administrative District No. 72 (the "District").

FURTHER VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the municipal clerks within the District.

Motion: Jim Stacy

Second: Steve Dupuis

Passed

4. Agenda Planning/Adjournment:

Next Meeting: May 7, 2014

Motion made to adjourn at 7:20.

Motion: Jim Stacy

Second: Anna Mosca

Passed

Respectfully submitted,

Heather Sheehan  
Recording Secretary