



**Regional School Unit 24 Board of Directors Meeting
Special Session
Tuesday, May 26, 2009
Hancock Grammar School**

MINUTES

Superintendent Bill Webster
super@rsu24.org

Board Members

Present		Name	Town	Weighted Votes	Voting %
Yes	No				
√		Julie Curtis	Eastbrook	364	1.88%
√		Alice Dow	Ellsworth	2358	12.21%
√		Richard Gray	Ellsworth	2358	12.21%
√		Leigh Guildford	Ellsworth	2358	12.21%
√		Jennifer Shorey	Franklin	1447	7.49%
√		Annie Perry	Gouldsboro	2027	10.49%
√		Richard Malaby	Hancock	2293	11.87%
√		Jonathan Morren	Lamoine	1682	8.71%
√		Randy Bragg	Mariaville	511	2.65%
√		Janet Wilpan	Sorrento	277	1.43%
√		Geoff Zentz	Steuben	1122	5.81%
√		Michael Pinkham	Sullivan	1250	6.47%
√		James Buteau	Waltham	293	1.52%
√		Jeffrey Alley	Winter Harbor	975	5.05%
Totals				19,315	100%

A. Board Chair, Michael Pinkham, called the meeting to order at approximately 9:15 p.m.

B. Meeting Business

1. Possible motion that RSU24 approve the filing of an NCLB Cooperative Application for FY 2010 with the Otis School Department. **Member Jeffrey Alley, Jr. made a motion to approve filing the NCLB Cooperative Application for FY 2010 with the Otis School Department. The motion was seconded by Richard Malaby.**

Voting results are as follows:

Name	Votes	In Favor	Opposed
Julie Curtis	364	√	
Alice Dow	2358		√
Richard Gray	2358	√	
Leigh Guildford	2358	√	

Jennifer Shorey	1447	✓	
Annie Perry	2027	✓	
Richard Malaby	2293	✓	
Jonathan Morren	1682	✓	
Randy Bragg	511	✓	
Janet Wilpan	277	✓	
Geoff Zentz	1122	✓	
Michael Pinkham	1250	✓	
James Buteau	293	✓	
Jeffrey Alley	975	✓	
	19,315	16,957	2358

2. Corporate Authorization Resolution – Powers Granted, Item 7, Other.
Possible motion to establish amount above which two signatures are needed. **A motion was made by Member Jenna Shorey and seconded by Member Randy Bragg, to refer this matter to the Finance Committee for further discussion.**

Voting results are as follows:

Name	Votes	In Favor	Opposed
Julie Curtis	364	✓	
Alice Dow	2358	✓	
Richard Gray	2358		✓
Leigh Guildford	2358	✓	
Jennifer Shorey	1447	✓	
Annie Perry	2027	✓	
Richard Malaby	2293	✓	
Jonathan Morren	1682	✓	
Randy Bragg	511	✓	
Janet Wilpan	277	✓	
Geoff Zentz	1122	✓	
Michael Pinkham	1250	✓	
James Buteau	293	✓	
Jeffrey Alley	975	✓	
	19,315	16,957	2358

3. Presentation, discussion and possible motion regarding Maine LapTop Initiative (MLTI) for high school students. **A motion to approve the Maine Lap Top Initiative (MLTI) for high school students, payable over two years, was made by Member Janet Wilpan and seconded by Member Annie Perry. The motion was unanimously approved.**

C. The meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Patti Riggs
Accounting Manager