



Regional School Unit 24 Board of Directors Meeting

Tuesday, September 01, 2009, 6:30 p.m.

Beech Hill School

105 Otis Road, Otis

SPECIAL MEETING MINUTES

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%
Total Present				17,868	92.51%

A. The meeting was called to order at 6:30 p.m. by Board Chair Michael Pinkham.

B. Meeting Business

1. Discussion on role and use of committees.

2. The motion to vote in the current number of committee members (5) and comprised of Jennifer Shorey, Alice Dow, Randy Bragg, Jon Morren and Richard Malaby, was made by Member Julie Curtis and seconded by Member Annie Perry. Vote: 12 Yes 1 No (Dick Gray) 1 Absent

The motion to add a third signature to the warrant approval process was made by Member Julie Curtis and seconded by Member Annie Perry. Vote: 13 Yes 0 No

3. Review and possible changes to Board Committee charges-addition of warrant approval process discussion to Finance and Budget Committee.

- 4. The motion to enter Executive Session, pursuant to 1MRSA 405(6)C, called to discuss possible curtailment, was made by Member Jeffrey Alley and seconded by Member Geoff Zentz. Vote: 13 Yes 0 No 1 Absent
Time In: 7:16 p.m. Time Out: 9:12 p.m.**

- C. Next Meeting: Monthly meeting, September 22, 2009, 6:30 p.m., Ellsworth High School

- D. Board Member Comments/Review Meeting

- E. **The motion to adjourn at 9:14 p.m. was made by Member Annie Perry and seconded by Member Rich Malaby. Vote: 13 Yes 0 No**