

**Maine School Administrative District #14
Board of Director's Budget Workshop
Monday, February 26, 2024, at East Grand School
Minutes**

The MSAD #14 Board of Directors held a board of directors' meeting on Monday, February 26, 2024. The meeting was called to order at 6:00 PM by Tonya Osnoe.

Members Present: Felicia Cowger, Brad Cowan, Nancy Hickman, Tonya Osnoe, Kelsey Daoust

Members Absent:

Also, Present: Margaret White, Carrie Oliver, Tammy Cropley

Staff Present:

Audience Present:

Action Items:

(1) Public Comment Time

There were no public comments.

(2) Minutes of January 22, 2024

It was moved by Felicia Cowger seconded by Kelsey Daoust and voted unanimously to approve the minutes as written.

(3) Agenda Adjustments – Order- Approval

There were no adjustments to the agenda.

(4) Staff Presentation

Tammi Matula, Angela Cowger and Madeline Cowger gave a presentation on the Maine Outdoor Education Summit.

(6) Administrative Announcements

- The Teacher Contract is currently being negotiated.
- The Audit is going well, Tammy is providing information as needed.
- It was moved by Brad Cowan seconded by Kelsey Daoust to approve Nikki Larson's leave request for April Vacation.
- It was moved by Nancy Hickman seconded by Brad Cowan and voted unanimously to approve Kim Gray's leave request for April Vacation.
- The RSU 84/MSAD 14 reintegration plan was updated and reviewed.

(7) Region 2 Update

Region Two did not have a meeting.

(8) Preliminary Budget Information

The FY 25 budget was discussed, more information will be provided at the next meeting.

(9) Budget Report

A current budget report was distributed.

(10) Scheduling of Meetings

March 18, 2024, at 6:00 PM.

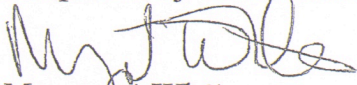
(11) Items for March

Budget, presentations.

(12) Adjournment

It was moved by Tonya Osnoe seconded by Kelsey Daoust and voted unanimously to adjourn the meeting at 7:18 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'M. White', written over the printed name.

Margaret White

Superintendent of Schools.