

**Maine School Administrative District #14
Board of Director's Budget Workshop
Monday, January 22, 2024, at East Grand School
Minutes**

The MSAD #14 Board of Directors held a board of directors' meeting on Monday, January 22, 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, Patricia Metta

Staff Present:

Audience Present:

Action Items:

(1) Public Comment Time

There were no public comments.

(2) Minutes of December 18, 2023

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

(3) Agenda Adjustments – Order- Approval

There were no adjustments to the agenda.

(4) Auditors Presentation

The Auditor presented the FY 23 Audit. The Superintendent will report back at the next meeting regarding board questions.

(5) Policies

It was moved by Felicia Cowger seconded by Tonya Osnoe and voted unanimously to adopt the following policies DIE, DID, DM, DFF, and DD.

(6) Administrative Announcements

- The Outdoor Education Grant has been submitted.
- The Business Pathways building should be completed by the end of February.

(7) Region 2 Update

- The updated calendar has been approved.
- Teacher salary negotiations have been settled.

(8) Budget Report

A current budget report has been distributed.

(9) Scheduling of Meetings

February 26, 2024, at 6:00 PM regular meeting.

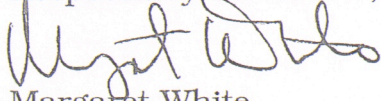
(10) Items for February

Teacher presentations, budget.

(11) Adjournment

It was moved by Tonya Osnoe seconded by Nancy Hickman and voted unanimously to adjourn the meeting at 7:07 PM.

Respectfully Submitted,

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

Margaret White
Superintendent of Schools.