

**Maine School Administrative District #14
Board of Director's Meeting
Monday, May 9, 2024, at East Grand School
Minutes**

The MSAD #14 Board of Directors held a board of directors' meeting on Monday, May 9, 2024. The meeting was called to order at 5:00 PM by Tonya Osnoe.

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

Members Absent:

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

Staff Present: David Apgar, Haley DeKeyser, Kallie Shay, Kim Gray, Maggie Farley, Tammi Matula, Elisha Noble.

Audience Present: Kristen Whiting

Action Items:

(1) Call Meeting to Order

(2) Public Comment Time

The Superintendent gave an overview of the budget process. The proposed cuts were discussed. Kallie Shay questioned the staffing positions. David Apgar had general budget questions regarding the town's share and the 279 calculations.

(3) Adjustments to the Agenda

There were no adjustments to the agenda.

(4) Budget Workshop

The board discussed their options for the budget at length.

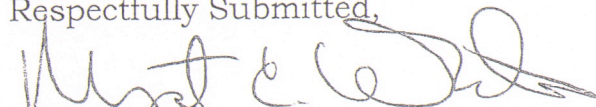
(5) Executive Session Pursuant to 1. M.R.S.A. 405 § (6) (A)

It was moved by Tonya Osnoe seconded by Felicia Cowger and voted to enter Executive Session Pursuant to 1. M.R.S.A. 405 § (6) (A) at 5:40 PM. The board came out of executive session at 6:32PM. It was moved by Tonya Osnoe seconded by Nancy Hickman and voted unanimously to accept the Superintendent's nomination of Mike Muir as Principal for FY 25.

(6) Adjournment

It was moved by Nancy Hickman seconded by Brad Cowan and voted unanimously to adjourn the meeting at 6:33 PM.

Respectfully Submitted,



Margaret White
Superintendent of Schools.