

Minutes
MSAD #8 School Board District Meeting
August 16, 2017
School Library
6:00 PM

Board Members Present: Virginia Wadleigh, Laura Lazaro, Renee Jones, Kathi Young.
Absent: Rachel Noyes

These four individuals were the registered voters present.

Administration Present: Superintendent Roy Crawford, Principal Ann Kirkpatrick

1. Election of a Meeting Moderator: Superintendent Roy Crawford requested nominations for moderator. Motion V. Wadleigh/second K. Young for Renee Jones to serve as moderator. Motion R. Jones/second L. Lazaro to close nominations (4-0)
Vote in favor of Renee Jones (4-0)
2. Shall the School Board be authorized to expend up to \$37,500 from Minor Capital Projects/Capital Reserve for the purpose of the school exterior painting project as previously approved by the School Board on December 21st 2016? (Motion K. Young/second L. Lazaro to approve. (4-0)
3. Adjournment at 6:07 PM: Motion K. Young/second L. Lazaro (4-0)