RSU #14 Withdrawal Committee 401 Webbs Mills Rd Raymond ME 04071

September 10, 2019 6:00pm Broadcast Studio 423 Webbs Mills Rd *Minutes*

Members (all in attendance):

- Rolf Olsen, Select Board Rep, Chair
- Teresa Sadak, Proponent Rep
- Katie Leveille, RSU #14 Board of Directors Rep
- Joe Bruno, Citizen Rep

Consultants (not in attendance):

- Dr. Mark Eastman, Retired Superintendent and Educational Consultant
- Dan Stockford, Attorney

1) Called to order at 6:00pm by Chairman Olsen

Chair Olsen – Welcome to the September 10th meeting of the RSU #14 Withdrawal Committee.

2) Approval of Previous Meeting(s) Minutes

a) June 24, 2019

Motion to approve as presented by Mrs Sadak. Seconded by Mr Bruno. **Unanimously approved.**

3) Reports from Sub-Committees

Mr Bullock presented an overview of the budget process and the building of a foundation from which projections for the 2021-2022 budget can be made.

Mrs Sadak gave an update of the One Raymond concept where the school and the Town cooperate to share expenses where it is beneficial – for example: plowing, facilities maintenance, mechanic, technology, payroll, accounting, human resources, lease agreements, benefits, use of the gym for recreation programs, etc.

Ms Leveille has not as yet met regarding Programs. She said that she was currently overcommitted and felt she was "putting effort into something that I don't believe in". There was some discussion of the RSU #14 Board of Directors appointing a different representative to the RSU #14 Withdrawal Committee. Mr Bullock stated that for Finances he needs to have information pertaining to Programs by December 31st.

4)	W	ork	shop	Ses	ssion
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Chair Olsen – Basically the workshop is what we have been discussing. Next Meeting will be October 28, 2019 at 6:00pm.

5) Adjournment – Meeting declared adjourned by Chair Olsen.

Respectfully submitted,

Susan L Look, Town Clerk