

Minutes
AOS 96 Board of Directors
Thursday, February 29, 2024
Machias Memorial High School
Room 6
4:00 PM

I. Call to order at 4:01 p.m. by Kelli Emery.

II. Roll Call by Town:

Cutler	Renee Patterson
East Machias	Mike Look, Kari Reynolds
Jonesboro	Kelli Emery
Machias	Richard Shaw, Jennifer Weaver, Calia Burke
Machiasport	Kirby Murphy, Hillary Tibbetts
Marshfield	Mindy Dean
Northfield	
Roque Bluffs	
Wesley	
Whiting	Hope Pressley
Whitneyville	Pat Brightly

A quorum was established with 932 votes out of 1000.

III. Approval of the minutes of October 18, 2023.

Motion by Mike Look to approve the minutes of October 18, 2023.
Second: Richard Shaw; Vote: Unanimous.

IV. Public Comment: None.

V. Agenda Adjustments: None.

VI. New Business:

1. Executive Session: Contract Negotiations: 1 M.R.S.A. § 405(6)(D):

Motion to enter into Executive Session at 4:02 p.m. by Kelli Emery.
Second: Mike Look; Vote: Unanimous.

Motion to come out of Executive Session by Kelli Emery at 4:12 p.m.

2. Approval of the Special Education Director's Contract:

Motion by Jennifer Weaver to approve a 3 year contract for Mary Maker, Special Education Director for AOS 96 with the provision for a 6% increase for the 2024/2025 school year.

Second: Calia Burke; Vote: Unanimous.

3. Review of the Proposed 2024/2025 Central Office Budget:

The Superintendent reviewed the proposed 2024/2025 central office budget with the Board. After reviewing the budget with the Superintendent, the Board decided to take action.

4. Approval of the Proposed 2024/2025 Central Office Budget:

Motion by Richard Shaw to approve the 2024/2025 central office budget in the amount of \$756,434.00.

Second: Jen Weaver; Vote: Unanimous.

5. AOS 96 Budget Vote Meeting Date:

The Superintendent informed the Board that the AOS 96 Budget Vote meeting is scheduled for Monday, March 18, 2024 at 6:00 p.m. at the Elm Street School.

VII. Adjournment:

Motion to adjourn at 4:30 p.m. by Mike Look.

Second: Richard Shaw; Vote: Unanimous.

Respectfully Submitted,

Scott K. Porter
Superintendent of Schools
AOS 96
Machias Bay Area School System