

**MSAD #72 Board of Directors
Wednesday - February 10, 2021
Virtual Meeting Agenda
7:00 PM**

[Zoom Meeting Link](#)

Call to Order:

Members Present:

Nash, Annabel	_____	Marshall, Philip	_____	Card, Linda	_____
Dondero, Mitch	_____	Snow, Norma	_____	DeVries, Kim	_____
*Vacant Position	_____	*LeBlanc, Sharon	_____	Di Nucci, Mary	_____
				Leach, Allison	_____
Danforth, Shirley	_____	Patnaude, Patricia	_____	Chaine, Ashlee	_____
*Vacant Position	_____	*Tripp, Linn	_____	Struven, Marie	_____
				*Mercauto, Zac	_____
Jones, Jack	_____	Shorey, Kathiann	_____		
Williams, Jane	_____	*Stevens, Jesse	_____		
*Vacant Position	_____				

Agenda:

1. Public Discussion (15-Minute):

2. Approval of Minutes from the December 9, 2020 meeting.

3. Communications:
 - Letters of Resignation
 - PKA (Pequawket Kids Association) update - Mark Schrader

4. Committee Reports:
 - Finance (Marie)
 - Curriculum (Jane)
 - Facilities and Transportation (Marie)
 - Policy ()
 - Special Education (Patricia)
 - Personnel (Norma)

5. Administrative Reports
None

6. Superintendent Report

- Transportation
- Mulford Grant
- Extracurricular Activities

7. New Business

None

8. Unfinished Business

None

9. Personnel

None

10. Agenda Planning/Adjournment:

Next Meeting: March 10, 2021 - Regular Board Meeting @ 7:00

April 7, 2021 - Regular Board Meeting/FY22 Budget Workshop @ 7:00

April 28, 2021 - FY22 Budget Workshop

Meeting Guidelines

*Listen for understanding

*Question for clarification

*Respect – time and each other

*Engage differences

*Take care of your own personal needs