

**Region School Unit 70 /MSAD #70 Board of Directors  
School Board Meeting Minutes  
February 12, 2024**

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, February 12, 2024 at the Central Office Board Room The School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

**Members Present:** John Austin, Jared Hand, David Harris, Curtis Harrison, Kevin Harrison, Melissa Little, Edward McGillicuddy, Tim Moore, Clarissa Porter, Isac Quint, Ronald Silliboy,

**Members Absent:** Lynn Tuck

**Members Excused:** Mark Ganzel

**Also Present:** Tyler Putnam, Lori Lenentine,

**Staff Present:** Lacey McQuarrie, Bernadette Willette, Matthew Oliver, Diane Jurson, Haley Saucier. Melanie Drew, Catrina Kemp,

**Public Present:** Meghan Peters

**Agenda Order and Adjustments:** None

**Pledge of Allegiance:**

**Public Comment:** None

**Presentations:** Catrina Kemp – Accounting Software & MLTI

**Information Items:**

1. Financials
2. Finance Committee Meeting – February 27<sup>th</sup> at 6:00 p.m.
3. SRRF Awardee
4. New Permission and Release Form
5. Policies IHBAK – Life-Sustaining Emergency Care, IHBAL – Grievance Procedure for persons with Disabilities, and IHGB – Home Schooling were reviewed with no changes.

**Consider minutes of January 8, 2024**

It was moved by Edward McGillicuddy and seconded by John Austin to approve the minutes of January 8, 2024

Motion carries unanimously.

**Action Items:**

**Approve purchase of new accounting software - Multiview**

It was moved by Tim Moore and seconded by John Austin to approve the purchase of new accounting software - Multiview

Motion carries unanimously.

**Approve moving April's Boarding Meeting from April 8<sup>th</sup> to April 9<sup>th</sup> due to the eclipse.**

It was moved by John Austin and seconded by Tim Moore approve moving April's Board Meeting from April 8<sup>th</sup> to April 9<sup>th</sup> due to the eclipse.

Motion carries unanimously.

Accept SRRF Award

It was moved by Edward McGillicuddy and seconded by Tim Moore to accept the SRRF Award

Motion carries unanimously.

**Administrator Reports:**

Mill Pond School – Matthew Oliver  
Hodgdon Middle/High School – Lacey McQuarrie  
Student Representative – Meghan Peters

Regular meeting adjourned: 7:22 p.m.

**Executive Session:** 1 M.R.S.A § 405(6)(A) – Personnel Matter

Entered: 7:22 p.m.

Exited: 7:51 p.m.

Final Adjournment: 7:52 p.m.

Respectfully Submitted,

Tyler Putnam  
Superintendent