

**SPECIAL MEETING  
REGIONAL SCHOOL UNIT #38 BOARD OF DIRECTORS  
Superintendent's Office and Via Zoom  
July 21, 2021, 6:00 p.m.**

**Minutes of Meeting**

Members Present: Chair Cathy Jacobs, Keltie Beaudoin, Tyler Dunn, Patty Gordon, Rebecca Lambert, Shawn Roderick, Dennis Ruffing, David Twitchell, Dane Wing  
Members Absent: Kim Bowie, David Guillemette, Melissa Tobin, Betty Morrell  
Administrators: Superintendent Jay Charette, Finance Manager Brigitte Williams

1. Call to order: Chair Jacobs called the meeting to order at 6:00 p.m.

In accordance with An Act to Implement Provisions Necessary to the Health, Welfare, and Safety of the Citizens of Maine in Response to Covid-19 Public Health Emergency as enacted to read Sec. G-1 MRSA § 403-A, public proceeding through remote access during declaration of state of emergency due to Covid-19, this business meeting is being held virtually, through zoom.

2. Action Items:

- a. Vote to send additional state subsidy from the Legislature to member Towns  
**MOTION** by Lambert – I move that the additional subsidy received in the Governor's revised budget be returned to the member towns of RSU #38 and updated local contributions be provided to the municipalities immediately. Second by Roderick.  
**Roll Call Vote Carried:** 9 in favor, 0 opposed.

- b. Vote to approve revised assessment warrants and installment schedules  
**MOTION** by Lambert – I move that the Warrant for Assessment of Tax and the Assessment Schedule and Notice of Installments for each member municipality prepared by the Treasurer for fiscal year July 1, 2021 to June 30, 2022 be approved and be issued in form presented to this meeting; and that the Treasurer be authorized and directed to deliver to each member municipality its Warrant for Assessment of Tax and its Assessment Schedule and Notice of Installments. Second by Roderick.  
**Roll Call Vote Carried:** 9 in favor, 0 opposed.

3. Adjournment: **MOTION** and second to adjourn at 6:08 p.m.

Respectfully submitted,

James Charette, Superintendent/Secretary  
D. Foster, Recorder