

**MAINE SCHOOL OF SCIENCE AND MATHEMATICS  
BOARD OF TRUSTEES**

Meeting Minutes  
May 25, 2018  
MSSM  
Limestone, Maine

Board members present were: M. Albert, D. Coit, K. deLutio, Vice-Chair, D. Eustis-Grandy, D. Ferguson, S. Gilley, D. Haines, Honorary Trustee; J. Herweh, J. Judd, Chair; D. King, J. Pieh, R. Rice and L. Shorty, Clerk.

Absent were: J. Allen, M. Anderson, T. Bolen, L. Renick-Butera, and C. Wray.

Administrators and Staff present were: M. Beckum, T. Gilley, M. Grillo, A. Haines, R. McDonald, D. McGann, D. Melega, M. Tasker, K. Wells and A. Whittemore.

Others present: T. Gilley, D. Pearson, J. Pike, K. Pike, M. Reagan and S. Taddeo.

- I. The meeting was called to order at 12:30 pm by Chair, J. Judd.

Introductions of Board Members and guests followed by a committee break out session.

The full Board reconvened at 2:00 pm.

- II. Discussion Items

- a. Facilities Discussion –

L. Shorty acknowledged Marie Beckum and Lisa Gardiner for their work on the 2018-2019 budget as presented.

D. King answered questions from the March 2018 financial reports.

D. King moved that the budget be approved as presented, seconded by David Coit.

Discussion took place on the finance and facilities committee meetings where the 2018-2019 budget was reviewed, discussed and agreed to bring to full board for approval.

L. Shorty highlighted the 2018-2019 budget – zero-based fund; personnel and non-payroll.

Questions were brought up about risks, regarding the 148 number; swim team cut, High international, low Maine residents; VISA for international students; JKCF Distance Education Initiative, Food Services/FLIK contract, contract with

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RSU 39, schedule regular meetings board to board level to help build relationships. A suggestion was made to meet with RSU/LCS to resolve fundamental issue.

D. Ferguson shared his perspective on facilities/future financial/residential life.

D. Ferguson called to question on the motion on the table to approve the 2018-2019 budget as presented, voted unanimously to pass the 2018-2019 budget

III. Reports

- a. Faculty – D. Eustis Grandy summarized her report, chaos with something, no resolution; proud of graduates and congratulated Pete Pedersen on his retirement.

Let the record show that the MSSM Board of Trustees hereby passed this resolution extending Pete Pedersen their fondest farewell and gratitude for all of his years of service including his term as a board of trustee.

K. deLutio moved that the board approve the above resolution, seconded by J. Pieh and voted unanimously.

Dan Melega was nominated and voted by the faculty to be the next faculty representative to the Board of Trustees for the 2018-2019 school year.

- b. Student Senate – (see Student Senate report included in the Management Report.
- c. Parents' Association – (see MSSM Parents' Association report included in the Management Report.
- d. Foundation – K. Wells reported that a direct mail appeal will be going out soon. She also reported on the status of Luke's 2357 Campaign, the summer camp scholarship/sponsorship update as well as the upcoming June 2 Foundation Board of Directors' meeting in Bangor.

IV. Consent Agenda

- a. J. Judd provided details on L. Shorty's transition to work with the Department of Education. D. Pearson will begin his role as Executive Director on June 1, 2018 (one month earlier than expected).

He acknowledged the members of the MSSM administrative Team for stepping up to bring D. Pearson up to date.

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- b. On a motion by J. Pieh and seconded by D. Ferguson, the Board of Trustees voted to accept the May 2018 Consent Agenda, which includes the minutes from the March 3, 2018 meeting, voted unanimously.
- V. Public Comment
- a. A. Whittemore wishes to record a similar resolution for L. Shorty's tenure as Executive Director at the Maine School of Science Mathematics during the past seven years.  
  
R. Rice moved to approve the above resolution, seconded by D. Ferguson and voted unanimously.  
  
L. Shorty thanked the past board of trustees' members for giving him the opportunity to serve MSSM as its executive director.
  - b. J. Judd – let the record show that D. McGann, D. Melega, J. Pieh and D. Coit all made comments on the positive things that L. Shorty did during his tenure to improve MSSM.
  - c. M. Rethman mentioned that he's happy to hear the positive aspects and he hopes to continue the positive movement.
- VI. Action Agenda
- a. Finance and Facilities (already done earlier in the meeting)
  - b. Advancement – D. Ferguson
    - i. No formal action; meetings throughout the state to support MSSM camp.
  - c. Governance – L. Shorty
    - i. First Reading – ADC – Tobacco Use and Possession; ADC-R – Tobacco Use and Possession Administrative Procedure – change Superintendent to Executive Director.
    - ii. First Reading – Policy on Official Social Media Accounts and GCSA-R – Social Media Procedure.  
J. Herweh moved to accept policies ADC- Tobacco Use and Possession; ADC-R – Tobacco Use and Possession Administrative Procedure as well as Policy GCSA – Social Media and GCSA – Social Media Procedure as its First Reading, seconded by D. Ferguson and voted unanimously.
    - iii. Six seats on the Board of Trustees to become open. Genevieve Murchison and LeRae Kinney are both moving forward.

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- Board of Trustees Officer Elections took place by secret ballot – The result is as follows: D. Ferguson as Chair; R. Rice as Vice-Chair; and M. Reagan as Treasurer. Congratulations!
  
- d. Program – D. McGann
  - i. Congratulations were extended to D. McGann for the survey’s good response rate.
  - ii. S. Gilley reported that a request was made for a recurring “after school” time which would be a set time.

It was also suggested that the Board of Trustees also extend their thanks to Michael Lambert for his expertise and years of service as Treasurer to the MSSM Board of Trustees.

J. Pieh moved, seconded by K. delutio; voted unanimously.

VII. Adjourn

D. Ferguson moved that the Board of Trustees adjourn the May 25 meeting seconded by J. Herweh and voted unanimously. The meeting was adjourned 4:09 pm.

The next Board meeting will be September 29, 2018 in Limestone.

Respectfully submitted,



Luke C. Shorty, Clerk  
Board of Trustees

Approved: Saturday, September 29, 2018