

SAD #7
MINUTES

The MSAD #7 Board of Directors met at 5:15 p.m. on Wednesday,
July 16, 2008 at Tom Marx's Cottage at Our Place Inn.

Present: Doreen Cabot, David Cooper, Nancy Hopkins-Davisson and Nan Lee

Also Present: Barney Hallowell, Principal, Tom Marx, Superintendent

The meeting was called to order at 5:18 p.m.

The updated end of the year financial statement for 2007-08 was distributed showing an end of the year balance of \$14,326.00.

The Principal reported we have successfully finished the fundraising campaign!

The Superintendent reported on progress on the construction project. It will be close, but Laukka is committed to having all but the gym completed by August 31, 2008.

The Principal reported on MEA test results; a copy of his report is attached to the official of these minutes. Overall we are scoring above the state's average.

The Board signed the "Computation and Declaration of Votes" and the "Assessment" to the town.

It was moved and passed unanimously to go into executive session to discuss a contract issue.

Following the executive session the Board reconvened.

In the absence of any other business the meeting was adjourned at 7:35 p.m.

Respectfully Submitted,

Tom Marx
Superintendent of Schools