

## **West Bath School Administrative Unit**

### **Board of Directors Meeting Minutes**

July 19, 2023 at 6:00 PM

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**Members Present:** Keith Hinds, Alexandra Jungbluth, Joanne Powers, Izabela Werner, Casey Whorff

**Members Absent:** None

**Others Present:** Patrick Bowdish and Emily Thompson

#### **Call to Order:**

The meeting was called to order at 6:00 PM by Mr. Hinds. The Pledge of Allegiance was recited.

#### **Comments from the Chair:**

None

#### **Adjustments to Agenda:**

None

#### **Executive Session:**

Mr. Hinds made a motion to enter into an executive session pursuant to Title 1, Chapter 13, Section 405,6,A. of the M.R.S.A. for the purpose of discussing personnel matters at 6:01 PM. Mrs. Whorff seconded the motion. Vote (4-0).

#### **Return to Regular Session**

The board returned to regular session at 6:15 PM.

Mrs. Jungbluth arrived at 6:15 PM.

#### **Old Business**

##### **1. MainePers Purchase Agreement**

Mr. Hinds shared a MainePers Purchase Agreement with the board. He made a motion to approve the purchase agreement. This was seconded by Ms. Powers. Vote (5-0).

#### **Public Comments**

None

**Set Next Meeting Dates and Locations**

1. July 16, 2023 – WBSAU School Board of Directors Meeting at 6 PM

**Adjourn**

Mr. Hinds made a motion to adjourn at 6:17 PM. This was seconded Mrs. Powers. Vote (5-0).

Submitted by,

A handwritten signature in black ink, appearing to read "Emily Thompson", with a long horizontal flourish extending to the right.

Emily Thompson