

**RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT  
BOARD OF DIRECTORS  
MINUTES  
November 15, 2017**

**Raymond Broadcast Modular, 423 Webbs Mills Road**

Members Present	Kate Brix Dawn Dillon Eric Colby Anna Keeney Pete Heanssler	Diana Froisland, Vice Chair Scott McLean Jani Cummings Sanford Prince, Supt
Absent	Marge Govoni, Chair	

**I. CALL TO ORDER**                      **Time: 6:30p** \_\_\_\_\_

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. ADJUSTMENTS TO THE AGENDA**

**V. PUBLIC INPUT**

**VI. SCHOOL BOARD MEMBERS**

1. The Board welcomed the newly elected School Board Members, Kate Brix and Pete Heanssler.

**VII. WINDHAM HIGH SCHOOL UPDATE**

1. Chris Howell, Principal, Windham High School, updated the board on APEX Program, Accreditation process and Capstone Project.

**VIII. REPORT OF THE SECRETARY**

1. Approved the minutes of October 4, 2017.

Moved by	S.McLean	Seconded by	J.Cummings		
In Favor	8	Opposed		Abstain	

2. Approved the minutes of October 18, 2017.

Moved by	S.McLean	Seconded by	P.Heanssler		
In Favor	8	Opposed		Abstain	

**IX. COMMITTEE REPORTS (Finance, Facilities, Policy)**

**X. BOARD ROUNDTABLE (opportunity for a Board member to address the community, offer congratulations, school news, etc.)**

**XI. ADJOURNMENT**

1. Adjourned the regular meeting.

Moved by	S.McLean	Seconded by	J. Cummings		
In Favor	8	Opposed		Time	8:10p

Respectfully submitted  
Sanford J. Prince, Superintendent