

**MSAD No. 75
Topsham, Maine**

Regular meeting – Board of Directors – April 11, 2024

AGENDA ADJUSTMENTS

Add to 3: Acknowledgement of the resignation of **Michael Timberlake** as a Topsham representative on the Board of Directors, and to recognize his service as the same 2021-2024

From 2021-2023 Mike Timberlake completed the unfulfilled term of a Topsham Board member who had resigned. In November 2023, he was elected to a three-year term.

Add to 3: **Winter Storm Warming Center at Mt. Ararat Middle School –** Principal Megan Hayes Teague and several other staff members volunteered last Thursday night to set up and oversee the use of the Middle School as a warming center for those in the District without heat or power. Members of the community were able to come and shower, charge their devices, connect to the Internet, and stay warm, while games were available for kids. Thank you to everyone involved for making this happen!

Extra info Supplemental information on the recognition of the KidWind Challenge which already appears on the printed agenda for the April 11th Board meeting.

Table 4. Table minutes of the March 28, 2024, **regular** meeting of the Board of Directors

There is no expectation of approval of the March 28th minutes at the April 11th Board meeting.

4. Consider approval of the minutes of the **March 27th Board workshop**

The March 27th minutes can be acted upon at the April 11th Board meeting.