

**MSAD #70 Board of Directors  
School Board Meeting Minutes  
August 27, 2020**

The MSAD #70 Board of Directors held a special board meeting on Monday, August 27, 2020 via ZOOM. School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

**Members Present:** John Austin, Matthew Day, Mark Ganzel, Jared Hand, David Harris, Edward McGillicuddy, Tim Moore, Clarissa Porter, Ronald Silliboy, Cheryl Welton

**Members Absent:** Curtis Harrison, Lynn Tuck, David Wells

**Members Excused:**

**Also Present:** Stephen Fitzpatrick and Lori Lenentine

**Staff Present:** none

**Audience Present:** none

**Agenda Order and Adjustments:** none

**Public Comment:** none

**Presentations:** none

**Information Items:** none

**Approval of Minutes:** none

**Action Items:**

Approve opening a line of credit with Machias Savings Bank to use as needed until January 31, 2021 with authorized signer being Stephen Fitzpatrick

It was moved by Mark Ganzel and seconded by Jaren Hand to approve opening a line of credit with Machias Savings Bank to use as needed until January 31, 2021 with authorized signer being Stephen Fitzpatrick

Motion carries - unanimously

**Administrator Reports:** none

Meeting Adjourned at 7:15 p.m.

Respectfully Submitted,

Stephen Fitzpatrick  
Superintendent