

**Regular Meeting of the Board of Directors  
of  
The Forks Plantation  
on  
Thursday, January 2, 2025  
at  
5:00 p.m.**

**Agenda**

- 1. Citizens**
- 2. Approval of the Minutes of the Regular Meeting of September 12, 2024.**
- 3. Adjustments to the Agenda**
- 4. Communications Not Listed on the Agenda**
- 5. 2025 -2026 School Budget Discussion**
- 6. Superintendent's Report**
- 7. Warrant for January 2025**
- 8. Items for the Next Agenda**
- 9. Adjournment**

**Minutes of the Board Meeting  
of  
The Forks Plantation Board of Directors  
  
September 12, 2024  
at  
The Forks Plantation Municipal Building**

Lindsey Weiser Chair, called the meeting to order at 5:05 pm  
**Directors Present:** Lindsey Weiser, Sean Dubois, Evan Anders  
**Directors Absent:** None  
**Citizens Present:** None

**Agenda Item #1 CITIZENS.**  
 There were no comments.

**Agenda Item #2 APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF May 23, 2024.**

MOTION by Lindsey Weiser, seconded by Sean Dubois, to approve the Minutes of the Regular Meetings of May 23, 2024.

MOTION carried 3 - 0

**Agenda Item # 3 ADJUSTMENTS TO THE AGENDA**  
 There were none.

**Agenda Item # 4 COMMUNICATIONS NOT LISTED ON THE ADGENDA**  
 There were none.

**Agenda Item # 5 TO RATIFY THE COMPUTATION AND DECLARATION OF VOTES OF THE SCHOOL BUDGET MEETING ON JUNE 12, 2024 AT 6:00 PM AT THE FORKS PLANTATION MUNICIPAL BUILDING.**

**THE FORKS PLANTATION SCHOOL BUDGET RESULTS**

	YES	NO	TOTAL
	23	0	23

MOTION by Lindsey Weiser, seconded by seconded by Sean Dubois to ratify the computation and declaration of votes of the School Budget Meeting on June 12, 2024 at 6:00 pm at The Forks Plantation Municipal Building.  
 MOTION carried 3 – 0

**Agenda Item # 6 OPENING SCHOOL UPDATE**

At the time of the meeting, The Forks Plantation does not have any students attending school.

**Agenda Item # 7 ELECT SCHOOL BOARD CHAIRMAN & VICE-CHAIRMAN**

MOTION by Shawn Dubois, seconded by Evan Anders to elect Lindsey Weiser School Board Chairman for the 2024 – 2025 school year.

MOTION carried 3 – 0

MOTION by Lindsey Weiser, seconded by Sean Dubois to elect Evan Anders School Board Vice-Chairman for the 2024 – 2025 school year.

MOTION carried 3 – 0

**Agenda Item # 8 SUPERINTENDENT’S REPORT**

Dr. Campbell reported that she filed the following reports with the MDOE

- a. Maine School Approval Report
- b. Financial Reports for the 2023 – 2024 school year
- c. Adult Education Report (EF-M-39A)

Dr. Campbell reported that when The Forks Plantation submits the 2021- 2022 and 2022 – 2023 school audits to the Maine Department of Education, they will receive back subsidy.

**Agenda Item # 9 WARRANT FOR SEPTEMBER 2024**

The Warrant was approved and will be signed and submitted for payment.

**Agenda Item # 10 ITEMS FOR THE NEXT AGENDA**

The next meeting will be on **Thursday, January 2, 2025 at 5:00 pm.** Items requested on the next agenda are as follows.

- 1. 2025 -2026 School Budget Discussion

**Agenda Item # 11 ADJOURNMENT**

MOTION by Lindsey Weiser, seconded by Sean Dubois to declare the meeting adjourned at 5:23 pm.

MOTION carried 3 - 0

**Minutes of the Board Meeting  
of  
The Forks Plantation Board of Directors  
January 2, 2025  
at  
5:00 pm**

Lindsey Weiser, Chair, called the meeting to order at      p.m.

***Directors Present:*** Evan Anders, Sean Dubois, Lindsey Weiser

***Directors Absent:***

***Directors Late:***

***Citizens Present:***

***Agenda Item #1*** CITIZENS

***Agenda Item #2*** APPROVAL OF THE MINUTES OF THE REGULAR MEETING  
OF SEPTEMBER 12, 2024.

***Agenda Item # 3*** ADJUSTMENTS TO THE AGENDA

***Agenda Item # 4*** COMMUNICATIONS NOT LISTED ON THE AGENDA

***Agenda Item # 5*** 2025 – 2026 SCHOOL BUDGET DISCUSSION

***Agenda Item # 6*** SUPERINTENDENT’S REPORT

***Agenda Item # 7*** WARRANT FOR JANUARY 2025

**Agenda Item # 8 ITEMS FOR THE NEXT AGENDA**

The next meeting will                     , 2025 at 5:00 pm at The Forks Plantation Municipal Building. Items requested for the next agenda are as follows.

- a. Approval of 2025 – 2026 School Budget
- b. Approval of 2025 – 2026 School Budget Warrant
- c.

**Agenda Item # 9 ADJOURNMENT**

The Chair declared the meeting adjourned at      pm.
