

Minutes
AOS 96 Board of Directors
Tuesday, February 25, 2025
Machias Memorial High School
Room 6
4:00 PM

I. Call to order at 4:00 p.m. by Kelli Emery.

II. **Roll Call by Town:**

Cutler	Renee Patterson
East Machias	Mike Look, Kari Reynolds
Jonesboro	Kelli Emery
Machias	Whitney Wood, Richard Shaw, Jen Weaver
Machiasport	Hillary Tibbetts
Marshfield	Mindy Dean
Northfield	Becky Hennessey
Roque Bluffs	
Wesley	Sandy Copel Parsons
Whiting	Hope Pressley
Whitneyville	Pat Brightly

A quorum was established with 890 votes out of 1000

III. **Approval of the minutes of February 10, 2025.**

Motion by Mike Look to approve the minutes of February 10, 2025.
Second: Richard Shaw; Vote: Unanimous.

IV. **Public Comment:** None.

V. **Agenda Adjustments:** None.

VI. **New Business:**

1. **Executive Session: Employment of School Official: 1 M.R.S.A. 405 (6)(A):**

Motion by Kelli Emery to enter into Executive Session at 4:01 p.m.
Second: Pat Brightly; Vote: Unanimous.

2. **Approval of Superintendent:**

Motion by Kelli Emery to nominate Nicole Case as Superintendent of Schools for AOS 96 for the 2025/2026 school year and giving authority to

the AOS 96 Board of Directors Chairperson and Vice Chairperson to negotiate a contract with the incoming Superintendent.
Second: Jen Weaver; Vote: Unanimous.

VII. Adjournment:

Motion to adjourn at 4:05 p.m. by Kelli Emery.
Second: Richard Shaw; Vote: Unanimous.

Respectfully Submitted,

Scott K. Porter
Superintendent of Schools
AOS 96
Machias Bay Area School System