



MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
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Francis N. Boynton, Superintendent
Susan R. Jackson, Director of Instruction

Scott Vaitones, Business Manager
Karen Etheridge, Director of Student Services

FINANCE COMMITTEE MEETING MINUTES NOVEMBER 17, 2009

COMMITTEE	P	Jane Brown	P	Ann Donaldson	P	Bonnie Davis Micue (ex-officio)
MEMBERS	P	Dennis Wooster	E	Dana Dow	P	Danny Jackson, Chair
	P	David Benner	A	Carrie Chavanne	P	Douglas Blasius, Student Representative
OTHERS:	P	Scott Vaitones	P	Frank Boynton	P	Stormie Hendrickson

- I. Meeting was called to order 7:04 p.m.
- II. Declared a quorum.
- III. Noted absentees: Dana Dow excused, Carrie Chavanne absent.
- IV. Moved by Dennis Wooster and seconded by Ann Donaldson to approve the October 20, 2009, Minutes with corrections. All present voting in favor.
- V. Signed Warrants.
- VI. Reviewed the General Operating Report – October 31, 2009.
- VII. Reviewed the Food Services Operating Report – October 31, 2009.
- VIII. Reviewed General Fund balance and anticipated curtailment.
- IX. Discussed agenda for upcoming meeting with Selectmen.
 - ✓ To meet with Selectmen from five district towns on Thursday, December 10.
 - ✓ Plan to keep it general—reviewing budget process and curtailment.
 1. Process is transparent.
 2. Board voted for the Superintendent’s budget to not exceed zero percent from current year net of debt when it comes to the Board.
 3. The process used with Administrators and their knowledge of their budgets.
 4. Very collaborative process.
 5. Budget Committee is the Board as a whole and each member has one vote.
- X. Other Business:
 - The Superintendent is looking into possible pre-school programs.
 - The Commissioner of Education is interested in seeing a midcoast program started.
 - The majority of the Committee encouraged the Superintendent to seek more information.
- XI. David Benner moved to adjourn at 8:25 p.m. and Jane Brown seconded. All present voting in favor.

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board’s agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.