

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
1070 Heald Highway, PO Box 701, Union, Maine 04862  
207.785.2277

Steve Nolan, Superintendent  
Christina Wotton, Assistant Superintendent

Karen Pike, Business Manager  
Karen Brackett, Director of Special Services

## Board of Directors Meeting Central Office Thursday, July 7, 2022 7:00 p.m.

Join by computer:

[meet.google.com/mjk-qkmv-pdp](https://meet.google.com/mjk-qkmv-pdp)

or

Join by phone:

(US)+1 585-376-2726 PIN: 539 620 351#

**School Board Members:** Julia Abernethy, Naomi Aho, Erik Amundsen, Guy Bourrie, Morgan Hynd, Danny Jackson, Randy Kassa, Sandra O'Farrell, Angela Robinson, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Jeannette Wheeler, Melvin Williams, Robert Williams

**Student Representatives:** Finian Kelly, Austin Whitney

### Minutes

**I. Call to Order:** 7:00 p.m.

- A. Pledge of Allegiance
- B. Declaration of Quorum: 872 of 1000
- C. Note Absences: Matthew Speno, Jeanette Wheeler
- D. Additions/Adjustments to the Agenda

**II. Annual Reorganization of the Board**

A. Election of Chair

To elect Danny Jackson

Motion: Brooke Simmons

Vote: 799-0-73  
(Danny Jackson)

B. Election of Vice-Chair

To elect Morgan Hynd

Motion: Erik Amundsen

Vote: 803-0-69  
(Morgan Hynd)

C. Committee assignments

**III. Consent Agenda** – Approve Minutes of June 16, 2022

Motion: Guy Bourrie

Second: Melvin Williams

Vote: 799-0-73  
(Sandra O'Farrell)



**VII. Committee Meetings**

A. Finance – July 21st @ 5:30 p.m. – Central Office

**VIII. Board Meeting** – July 21<sup>st</sup> @ 7:00 p.m. – Central Office

**IX. Region 8 Board Meeting** – August 24<sup>th</sup> @ 7:00 p.m. – Region 8

**X. Adjourn:** 7:58 p.m.

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly. The public and district employees are encouraged to attend Board meetings. A time for comments by visitors at Board meetings will be scheduled on the Board's agenda. Public input is welcomed but the Board Chair may limit discussion.