



**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

Friendship \* Waldoboro \* Warren \* Washington \* Union  
1070 Heald Hwy. \* PO Box 701 \* Union \* Maine \* 04862  
(207) 785-2277 Fax (207) 785-3119

Susan A. Pratt, Superintendent  
Kimberly Schroeter, Director of Instruction

R. Scott Wyman, Business Manager  
Karen Etheridge, Director of Student Services

**FACILITIES/TRANSPORTATION COMMITTEE MEETING**

**Thursday, May 10, 2012**

**4:00 p.m.**

**Warren Community School**

<b>COMMITTEE</b>	X	Francis Cross	X	Maggie Massengale, Chair	X	Sandra O'Farrell
<b>MEMBERS</b>	A	Mary Genthner	X	Bonnie Davis Micue (ex-officio)	X	Guy Bourrie
<b>OTHERS:</b>	X	R. Scott Wyman	X	Susan Pratt		Guests:

**Meeting Minutes**

- I. **Call to Order:** Chair, Maggie Massengale, called the meeting to order at 4 p.m.
  - 1) **Declaration of Quorum** – A quorum was declared.
  - 2) **Note absentees** – Mary Genthner was absent.
  - 3) **Review and approve minutes of the April 12, 2012 meeting** – It was moved by Sandy O'Farrell and seconded by Guy Bourrie to approve the minutes of April 12, 2012. **Vote 2-0-1. Motion passed.**
  
- II. **Report on Operations Work**
  - 1) **Maintenance (Tour of the School)** – Francis Cross and Bonnie Davis Micue arrive for the beginning of the school tour, conducted by Penny Dostie, custodian.
  - 2) **Food Service**
  - 3) **Transportation**
  
- III. **Discuss Bus purchases**
  
- IV. **Future agenda items** – Asbestos and AHERA plan.
  
- V. **Next meeting** – June 14, 2012 at 4 p.m. at the Bus Garage
  
- VI. **Other business**
  
- VII. **Adjournment**