


REGIONAL SCHOOL UNIT NO. 40
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

FINANCE COMMITTEE MEETING MINUTES
Tuesday, January 17, 2012
7:00 p.m.
Central Administrative Offices

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|------------------|---|----------------------|---|---------------------------------|---|--------------------|
| COMMITTEE | X | Danny Jackson, Chair | X | Dana Dow | X | Erik Amundsen |
| MEMBERS | E | Dennis Wooster | X | Deborah Kent | X | Cynthia Rosen |
| | X | Mary Genthner | X | Bonnie Davis Micue (ex-officio) | | |
| | | | | | | |
| OTHERS: | X | R. Scott Wyman | X | Susan Pratt | X | Guest: Bob England |

AGENDA

I. Call to Order-Chair

The Chair called the meeting to order at 7:07 p.m.

- 1) **Declaration of Quorum:** A quorum was established.
- 2) **Note absentees:** Dennis Wooster – Excused.
- 3) **Approve minutes – December 20, 2011**

On motion by Erik Amundsen and seconded by Deborah Kent, it was moved to accept the minutes of the December 20, 2011. Vote: Unanimous 6-0-0.

II. Sign Warrants

The committee signed warrants for payroll and accounts payable as presented.

II. Updates

- 1) **Budget Preparation:** Is underway. Location for all budget meetings will be at the Warren School cafeteria. We won't need the stage, but a microphone might be needed.
- 2) **Audit Report:** Any follow-up questions for Don Talbot? There were none.
- 3) **Warren Community School - damage:** The accident was discussed with our insurance carrier. One quote was for \$1,700; deductible is \$2,500.

IV. Reports

- 1) **Financial Report:** Discussed blue sheet balance sheet, bank account. There was also good discussion on the history of food service in the district.
- 2) **Operations Report:** Focused on budget needs. How are things going? From an operations point-of-view, all buildings are operating as they should.
- 3) **Food Service Report:** Working on a detailed report.
- 4) **Transportation Report:** Weathering the storms. Could we use Coastal Transportation, especially instead of contract drivers?

V. Discussion on Health Insurance: There was discussion on the recent law case for the experience rating the MEABT Anthem health plan. RSU#40/SAD#40 was able to obtain their experience rating.

VI. Other business:

VII. Adjournment – The chair declared the meeting adjourned at 8:32 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 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 period 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.