



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 October 20, 2009

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

AGENDA

1. Meeting called to order at 7:00 p.m.
2. Declared a quorum.
3. Carrie Chavanne was an excused absence
4. Motion by Dennis Wooster and second by Jane Brown to approve minutes from September 15, 2009. All present voting in favor.
5. Signed Warrants.
6. Reviewed General Operating Report – September 30, 2009
7. Reviewed Food Services Operating Report – September 30, 2009
8. Reviewed last year’s budget process that was used by the Board. Motion by Ann Donaldson and second by Jane Brown to follow the same process and to set the budget ceiling for the Budget to come to the Board at 0% increase net of debt. Voting yes: Ann Donaldson, Danny Jackson, David Benner, Dana Dow and Jane Brown. Voting No: Dennis Wooster
9. The Committee will also recommend that the Board discuss system administration, school based administration and class sizes prior to the budget process.
10. Future Agenda items
11. Other Business
The Committee reviewed why Air and Water Quality, Inc. was chosen to design and install the radon water treatment system for the high school.
12. Motion by Ann Donaldson and second by Jane Brown to adjourn at 8:45 p.m. 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 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.