



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

Francis N. Boynton, Superintendent
Susan R. Jackson, Director of Instruction

Raymond Shute, Business Manager
Karen Etheridge, Director of Student Services

FINANCE COMMITTEE MEETING

Tuesday August 17, 2010

7:00 p.m.

Central Administrative Offices

COMMITTEE	X	Danny Jackson, Chair	X	Dana Dow	X	Kim Miller
MEMBERS	X	Dennis Wooster	abs	Carrie Chavanne		
	abs	David Benner	X	Bonnie Davis Micue (ex-officio)		
OTHERS:	X	Raymond Shute	X	Frank Boynton		

MINUTES

I. Call to Order-Superintendent

The superintendent called the meeting to order at 7:00 pm.

II. Elect Chair

Kim Miller nominated and Dennis Wooster seconded Danny Jackson as chair of the committee.

Kim Miller moved and Dennis Wooster seconded to cease nominations. The motion carried 3-0-1

In favor: Dennis Wooster, Dana Dow, Kim Miller

Abstained: Danny Jackson

Danny Jackson was elected chair 3-0-1.

In favor: Dennis Wooster, Dana Dow, Kim Miller

Abstained: Danny Jackson

III. Declaration of Quorum

A Quorum of the committee was declared with 4 members present.

IV. Note absentees

David Benner (excused), Carrie Chavanne

V. Approve minutes of June 15, 2010

Dennis Wooster moved and Dana Dow seconded to approve the minutes for June 15, 2010. The motion carried 3-0-1.

In favor: Danny Jackson, Dennis Wooster, Dana Dow,

Abstained: Kim Miller

VI. Sign Warrants

The Committee signed warrants as prepared.

VII. Review Year End Food Service

The Committee reviewed the year end food service report and noted that it ended with a positive balance.

VIII. Review Year Expenses for school year 2009-2010

The Committee reviewed the school report and noted the year end fund balance.

IX. Update 2010-2011 budget

The Committee reviewed the present status of the budget. The area of special transportation expenditure was discussed as this area will be significantly over budget shortly.

X. Future agenda items

The Committee requested that transportation and contract drivers be placed on a future agenda.

XI. Other business

XII. Adjournment

The meeting adjourned at 7:58 pm.

Respectfully submitted,

Francis N. Boynton

Superintendent of Schools

RSU #40/MSAD #40

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.