


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
Wednesday, October 17, 2012
7:00 p.m.
Central Administrative Offices

COMMITTEE	X	Dennis Wooster, Chair	X	Lynda Letteney	X	Erik Amundsen
MEMBERS						
	X	Mary Genthner	X	Danny Jackson (ex-officio)	X	Ann Donaldson- arrived at 7:04 Pm
OTHERS:	X	R. Scott Wyman	X	Susan Pratt	X	Cynthia Rosen

Minutes

I. Call to Order

- 1) **Declaration of Quorum: A quorum was established (5-0-1).**
- 2) **Note absentees- Ann Donaldson- arrived at 7:04 PM**
- 3) **Approve minutes of the September 19, 2012 meeting: On motion by Mary Genthner seconded by Erik Amundsen, it was moved to accept the minutes of the September 19th, 2012 Minutes. Vote: 3-0-2 (Cynthia Rosen, Lynda Letteney)**

II. Sign Warrants: The committee signed warrants for payroll and accounts payable as presented.

III. Updates: MEABT-Experience Rating.- We have this for 2 years
 Ditch is done at Miller School.
 Telephone for Central Office and Union School has been updated.

IV. Reports

- 1) **Financial Report – Approx. 75% remaining**
- 2) **Operations Report**
- 3) **Food Service Report**
- 4) **Transportation Report**

IV. Future Agenda Items:

- 1) Diesel- needs to lock in.
- 2) Cap for budget increase in November.

VI. Other business:

VII. Adjournment: at 8:35 PM

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.

