

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

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

Pamela Carnahan, Superintendent
Scott Vaitones, Business Manager

Karen Etheridge, Director of Student Services
Susan Jackson, Director of Instruction

FINANCE COMMITTEE MEETING MINUTES FOR OCTOBER 21, 2008

| | | | | | | |
|------------------|---|-----------------|---|-----------------|---------|---------------------------------|
| COMMITTEE | | Carl Cunningham | P | Ann Donaldson | excused | Bonnie Davis-Micue (ex-officio) |
| MEMBERS | P | Dennis Wooster | P | Mary Genthner | P | Danny Jackson |
| | P | David Benner | P | Jack Schlottman | | |
| OTHERS: | P | Scott Vaitones, | | | | |

1. Called to Order 7:03 PM
2. There is a Quorum
3. Note Absentees - Bonnie Davis Micue was excused
4. No adjustments to the Agenda
5. Signed Warrants
Noted: Some mileage sheets were either not signed by employee or their supervisor.
6. Reviewed the General Operating Report
 - ✓ Do we have to offer Adult Education? - No
 - ✓ How many get their GED each year? - see attached response
 - ✓ Adult Ed is still an expense driven formula
 - ✓ Noted the School Board had asked to see the Adult Ed brochure prior to mailings – see attached response
 - ✓ Could Foxwood type trips be charging more so as to raise funds? – see attached response
 - ✓ What is purchased services page 28 for \$778? Water and sewer cost for AD Gray.
7. Food Services Operating Report
 - ✓ Type of foods being served at breakfast not really healthy
 - ✓ Skowhegan Middle School has a great “Healthy School” model
 - ✓ Baked vs. prepared foods – As labor was reduced over the years to control cost, it became necessary for the kitchens to use more prepared foods.
 - ✓ Are students arriving in time to have breakfast – Not in some cases
8. 403 B’s
Outlined what doing – We will be using a third party administrator what does not sell product. Thus has no vested interest in what products are available.
9. FY10 Budget process
Q: What or how do we get funded for foreign exchange students?

CPI-w as of today is 4.6% and trending toward about 5% for December 31st.
Motion by Ann Donaldson and Seconded by David Benner to set at 1.5% cap for the FY10 Budget to be brought forward by the Superintendent to the Board.

Voting Yes: Ann Donaldson, Dave Benner, Jack Schlottman, Mary Genthner, Dennis Wooster
Voting No: Danny Jackson
10. No Other Business
11. Motion by David Benner and Second by Ann Donaldson to adjourn at 9:18 pm. Voting Yes: Ann Donaldson, Dave Benner, Jack Schlottman, Mary Genthner, Dennis Wooster and Danny Jackson