

REGIONAL SCHOOL UNIT 40

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Steve Nolan, Superintendent
Christina Wotton, Director of Instruction

Karla Miller, Business Manager
Karen Brackett, Director of Special Services

Finance Committee Meeting Thursday, January 10, 2019 Central Office Conference Room

Committee Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Lynda Letteney, Sandra O'Farrell, Errol Silvestri

Ex-Officio Members: Danny Jackson/Board Chair, Steve Nolan/Superintendent, Karla Miller/Business Manager

Minutes

- I. **Call to Order** – The meeting was called to order at 6:05 pm
 - A. Declaration of Quorum: 6 of 7
 - B. Note Absentees: Guy Bourrie (unexecused)
 - C. Approve minutes of December 13, 2018 meeting: Lynda Letteney
Second: Sandra O'Farrell Vote: 6 – 0 – 0
- II. **Sign Warrants**
 - A. Warrants were signed with questions regarding Hussey Seating, JW Tutoring and Driving and Heartland
- III. **Financial Reports**
 - A. Financials were discussed with time spent on miscellaneous revenues, Special Education field trips and transportation
- IV. **Action Items**
- V. **Other Items**
 - A. Food Service – Stormie and Karla reviewed several spreadsheets of data on the food service program with the committee
- VI. The committee adjourned at 7:47 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.

Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, after shave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment chemically safe.

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