

REGIONAL SCHOOL UNIT 40

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Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Finance Committee Meeting Thursday, January 11, 2018 Warren Community School

MINUTES

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

Ex-Officio Member: Danny Jackson

Administration: Karla Miller, Steve Nolan

- I. **Call to Order** – The meeting was called to order at 6:00 p.m.
 - A. Declaration of Quorum: 6 of 8
 - B. Note Absentees: Lynda Letteney, Danny Jackson
 - C. Approve the November 9, 2017 minutes:
Motion: Guy Bourrie Second: Erik Amundsen Vote: 5 – 0 – 1
(Errol Silvestri)

- II. **Sign Warrants**
 - A. Warrants were signed with questions regarding who several vendors were and what was spent at Amazon and charges on the credit card

- III. **Financial Reports**
 - A. Financials were discussed including Special Education, CTE – how many students attend, Other Instruction – why is summer school there, Debt, Food Service – is coffee bringing money in, Adult Education and Federal Funds

- IV. **Special Education programming** – postponed to next month

- V. **Other**
 - A. Steve asked for how the committee would like to handle the cost of Region 8 debt service in the budget planning process

- VI. The committee adjourned at 7:38 p.m.

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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