

**REGIONAL SCHOOL UNIT NO. 40**  
**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

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

Steve Nolan, Superintendent  
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager  
Karen Etheridge, Director of Student Services

**FINANCE COMMITTEE MEETING**  
**Tuesday, February 10, 2015**  
**MINUTES**

**Committee Members Present:** Erik Amundsen, Sara Andrews, Guy Bourrie, Ann Donaldson (arrived at 5:37), Errol Silvestri (arrived at 5:36) Dennis Wooster

**Ex-Officio Member Present:** Danny Jackson

**Administration Present:** Karla Miller, Steve Nolan

- I. Call to Order** – The meeting was called to order at 5:34 p.m.
- A. Declaration of Quorum: 6 – 1
  - B. Note Absentees: Lynda Letteney
  - C. Approve the January 7, 2014 minutes: Upon a motion by Erik Amundsen and second by Guy Bourrie, the committee voted to approve the minutes of the January 7, 2014 meeting. Vote: 4 – 0
- II. Sign Warrants**
- A. The warrants were signed with no questions. The committee requested to receive the warrants in advance for review. There were questions on Flagship Cinema and Treasurer, State of Maine checks.
- III. Financial Report**
- A. The committee reviewed the financial report discussing MaineCare receipts and if we are falling in the red with expenditures being more than revenues. Karla explained that we have anticipated using \$680,000 of Fund Balance.
- IV. Other**
- A. Dennis had asked about RSU 40 Unclaimed Property. Karla reported out that there were two items in Unclaimed Property for Medomak but neither showed up under the schools Tax ID.
  - B. The committee discussed snow removal needs after 6 storms; MMS exits need to be cleared out and the front of MVHS as well as some roofs.
- V. The committee adjourned at 6:10 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.