

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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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, April 11, 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. Opening

Call to Order -

1. The meeting was called to order at 5:02 pm
2. Declaration of Quorum: 6 of 7
3. Note Absentees: Danny Jackson will be late (arrived at 5:20 p.m.)
4. Adjustments/Additions to the Agenda

- II. **Consent Agenda** - Approve minutes of March 14, 2019 meeting
Motion: Lynda Letteney Second: Guy Bourrie Vote: 5 - 0 - 1
(Errol Silvestri)

III. Sign Warrants

- A. Warrants were signed with questions regarding Cyr Bus Lines, DE Consulting, Pearl St Enterprises, Full Scope and Safe Care Transportation

IV. Financial Reports

- A. Financials were discussed with time spent on Union assessment, miscellaneous revenues, custodial expenditures, renovation payment, out-of-district transportation and Improvement of Instruction

V. Action Items

VI. Other Items

- A. Food Service update
- B. Budget Items
- C. Other

- VII. The committee adjourned at 5:58 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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