

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
207.785.2277

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Finance Committee Meeting Thursday, April 12, 2018 Central Office

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: 5 of 8
 - B. Note Absentees: Guy Bourrie, Errol Silvestri, Christopher Young
 - C. Approve the February 8, 2018 minutes with changes:
Motion: Lynda Letteney Second: Sandra O'Farrell Vote: 4 – 0 – 1
(Erik Amundsen)

- II. **Sign Warrants**
 - A. Warrants were signed with a question regarding Pearl Street Enterprises, Barnes Shades and Awnings, McTighe and Associates Consulting, Safecare, Atlantic Academy

- III. **Financial Reports**
 - A. Financials were discussed including revenues, Special Education, Other Instruction, Library Services, Facilities/Maintenance, Adult Education, Food Service and Federal Funds

- IV. **Other**
 - A. Anticipated Balances

- V. The committee adjourned at 7:07 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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ENVIRONMENT

