

REGIONAL SCHOOL UNIT 40

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

Steve Nolan, Superintendent
Christina Wotton, Assistant Superintendent

Karen Pike, Business Manager
Karen Brackett, Director of Special Services

Finance Committee Meeting Thursday, May 21st, 2020 Central Office 5:30 p.m.

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, Karen Pike/Business Manager

Minutes

I. Call to Order - 5:30

- A. Declaration of Quorum - 5 of 6
- B. Note absences –Lynda Letteney (arrived at 5:54)
- C. Additions /Adjustments to the Agenda

II. Consent Agenda

- A. Approve minutes of the December 19, 2019 meeting
Motion: Danny Jackson Second: Erik Amundsen Vote: 5-0-0
(Lynda Letteney)

III. Sign Warrants

IV. Financial Reports

V. Action Items

VI. Other Items

- A. Lunch Debt
- B. Warrant signing
Sign Warrants going forward once meetings are in person
Motion: Sandra O'Farrell Second: Danny Jackson Vote: 5-0-0
- C. Other

VII. Adjourn – 6:13

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 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.