

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, June 14, 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 6:02 p.m.
 - A. Declaration of Quorum: 6 of 8
 - B. Note Absentees: Lynda Letteney, Sandra O'Farrell
 - C. Approve the May 10, 2018 minutes:
Motion: Erik Amundsen Second: Errol Silvestri Vote: 5 – 0 – 1
(Guy Bourrie)

- II. **Sign Warrants**
 - A. Warrants were signed with a questions regarding Atlantic Academy and Special Education overall

- III. **Financial Reports**
 - A. Financials were discussed including tuition revenues, Special Education over-expenditures, Adult Ed workforce training revenues and Food Service participation rates by school

- IV. **Other**
 - A. Scholarship Account Review – Steve and Karla will meet with Camden National Bank for the scholarship account review and share the summary with the board as well as make recommendations for changes to Policy DIN – Scholarship Trust Funds

- V. The committee adjourned at 7:00 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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