

# 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, July 15, 2021 Central Office 5:30 p.m.

Join by Computer: Audio or Visual  
[meet.google.com/ocj-iqhb-myh](https://meet.google.com/ocj-iqhb-myh)

or

Join by Phone: Audio Only  
(US)+1 260-676-0214 PIN: 647 092 958#

**Committee Members:** Guy Bourrie, Sandra O'Farrell, Angela Robinson, Matthew Speno, Julie Swindler, Melvin Williams,

**Ex-Officio Members:** Danny Jackson/Board Chair, Steve Nolan/Superintendent, Karen Pike/Business Manager

### Minutes

#### I. Call to Order

A. Declaration of Quorum

B. Note absences – Sandra O'Farrell

C. Elect Chair

Motion to elect Matthew Speno

Motion: Melvin William

Vote: 5-0-1  
(Matthew Speno)

D. Elect Vice Chair

Motion: Danny Jackson

Vote: 5-0-1  
(Julie Swindler)

E. Additions /Adjustments to the Agenda

#### II. Consent Agenda – Approve minutes of June 17, 2021

Motion: Danny Jackson

Second: Melvin Williams

Vote: 3-3-0

(Danny Jackson, Julie Swindler, Angela Robinson)

#### III. Sign Warrants-N/A until in person meetings per board

#### IV. Financial Reports

#### V. Action Items

#### VI. Other Items

A. ESSER Funds

B. Audit

#### VII. Adjourn 6:14

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.