

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, July 27, 2017 Central Office

MINUTES

Committee Members: Erik Amundsen, Sara Andrews, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Dennis Wooster

Ex-Officio Member: Danny Jackson

Administration: Karla Miller, Steve Nolan

- I. **Call to Order** – The meeting was called to order at 4:02 p.m. by Danny Jackson
 - A. Declaration of Quorum: 5 of 8
 - B. Note Absentees: Erik Amundsen, Lynda Letteney, Dennis Wooster
 - C. Nominate a committee chair: Sara Andrews by Sandra O'Farrell
Second: Errol Silvestri Vote: 4 – 0 – 1 (Sara Andrews)
Nominate a vice chair: Dennis Wooster by Sandra O'Farrell
Second: Sara Andrews Vote: 5 – 0 – 0
 - D. Approve the July 6, 2017 minutes:
Motion: Errol Silvestri Second: Sandra O'Farrell Vote: 3 – 0 – 2
(Guy Bourrie, Errol Silvestri)

- II. **Sign Warrants**
 - A. The warrants were signed with a question regarding Virtual High School and how many students take advantage of the opportunity. Karla will ask and get back to the committee.

- III. **Financial Reports**
 - A. Budget Transfers – Karla informed the committee that payroll accrual corrections necessitated 2 more budget transfers: one from Regular Instruction to Special Education in the amount of \$10,000 and one from System Administration to Facilities in the amount of \$20,000 (attached): Sandra O'Farrell Second: Errol Silvestri Vote: 5 – 0 – 0

- IV. **Other**
 - A. Recommend to the full board that the extra subsidy received by the State go the Fund Balance at the end of the 2017-18 fiscal year: Sandra O'Farrell
Second: Errol Silvestri Vote: 5 – 0 – 0

- V. The committee adjourned at 4:28 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, fragrances hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment chemically safe.

FRAGRANCE FREE
WORK
ENVIRONMENT



AMERICAN
LUNG
ASSOCIATION.