

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, August 3, 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 6:39 p.m. by Sara Andrews
 - A. Declaration of Quorum: 5 of 8
 - B. Note Absentees: Erik Amundsen, Sandra O'Farrell, Dennis Wooster
 - C. Approve the July 27, 2017 minutes:
Motion: Danny Jackson Second: Lynda Letteney Vote: 5 – 0 – 0

- II. **Financial Reports**
 - A. Budget Transfers – Karla informed the committee that although System Administration had enough money left after the first budget transfer to transfer \$20,000 to Facilities, it would have been over the 5% school board authority allowed. There fore, the recommendation is to transfer \$10,000 from Other Instruction and \$10,000 from School Administration to Facilities (attached):
Errol Silvestri Second: Danny Jackson Vote: 5 – 0 – 0

- III. The committee adjourned at 6:42 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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