

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Christina Wotton, Director of Instruction

Karla Miller, Business Manager
Karen Brackett, Director of Special Services

Finance Committee Meeting Thursday, August 15, 2019 Central Office

Committee Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Richard Butler, Lynda Letteney, Sandra O'Farrell, Errol Silvestri

Ex-Officio Members: Danny Jackson/Board Chair, Steve Nolan/Superintendent, Karla Miller/Business Manager

Minutes

I. Call to Order at 5:30 p.m.

- A. Declaration of Quorum: 6 of 8
- B. Note Absentees: Guy Bourrie, Sandra O'Farrell
- C. Elect a Chair / Vice-chair
 - a. Chair – Sara Andrews by Lynda Letteney and Erik Amundsen – unanimous
 - b. Vice-chair – Lynda Letteney by Sara Andrews and Erik Amundsen - unanimous
- D. Adjustments/Additions to the Agenda

II. Consent Agenda - Approve minutes of July 18, 2019 meeting

Motion: Lynda Letteney Second: Erik Amundsen Vote: 4 – 0 – 2
(Sara Andrews, Richard Butler)

III. Sign Warrants

Warrants were signed with questions on Edmentum and Interstate Septic

IV. Financial Reports

- A. Financials were discussed

V. Action Items

VI. Other Items

- A. MaineCare – Karen Brackett
- B. Other – Meeting time
 - i. The group like to meet the 3rd Thursday of the month at 5:30 before the board meeting Vote: 6 – 0 – 0

VII. The committee adjourned at 6:37 pm

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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WORK
ENVIRONMENT

