

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, November 9, 2017 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 6:05 p.m.
 - A. Declaration of Quorum: 7 of 7
 - B. Note Absentees:
 - C. Approve the October 12, 2017 minutes as amended:
Motion: Lynda Letteney Second: Guy Bourrie Vote: 6 – 0 – 1

- II. **Sign Warrants**
 - A. Warrants were signed with questions on Brewer Timing, Great Schools Partnership and Maine Behavioral Health

- III. **Financial Reports**
 - A. Financials were discussed including Special Ed Social Worker, Improvement of Instruction, Prescott Memorial School Guidance position, Food Service and Librarian position

- IV. **Fund Balance**
 - A. Karla distributed information on the fund balance history and how the fund balance would increase(decrease) annually

- V. **Follow-up discussion on rationale for revisiting minutes of September 14th**
 - A. Discussion was held around bond items and the need for two approvals by the full board and the actual charge for the Finance Committee

 - B. Motion to refer Policy BDE to the Policy Committee for review: Erik Amundsen
Second: Lynda Letteney Vote: 7 – 0 – 0

- VI. Other

- VII. The committee adjourned at 6:59 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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