

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 Central Office Thursday, December 16, 2021 5:30 p.m.

Join by Computer: Audio or Visual meet.google.com/dnk-fejt-zes or Join by Phone: Audio Only
(US)+1 256-502-4568 PIN: 906 235 253#

Committee Members: Guy Bourrie, Lillian Haversat, 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** 5:33
 - A. Declaration of Quorum 5 of 7
 - B. Note absences – Guy Bourrie, Lillian Haversat
 - C. Additions /Adjustments to the Agenda
- II. **Consent Agenda** – Approve minutes of November 18, 2021
Motion: Mathew Speno Second: Sandra O'Farrell Vote: 5-0-1
(Danny Jackson)
- III. **Sign Warrants**
- IV. **Financial Reports**
- V. **Action Items**
- VI. **Other Items**
- VII. **Executive Session 1 M.R.S. §405(6)(C) Acquisition of Real Property**
Motion: Danny Jackson Second: Sandra O'Farrell Vote: 6-0-0
In: 5:52
Out: 6:04
Action - none
- VIII. **Executive Session 1 M.R.S. §405(6)(C) Condition of Real Property**
Motion: Mathew Speno Second: Danny Jackson Vote: 5-0-0

In: 6:05
Out: 6:23
Action - none

IX. Adjourn 6:24

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.