## **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 Thursday, November 21, 2019 5:30 p.m. Midcoast School of Technology- the Student Room

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, Karen

Pike/Business Manager

## **Minutes**

- I. Call to Order at 5:30 p.m.
  - A. Declaration of quorum 7 of 7
  - B. Note absentees Danny Jackson, Rick Butler (5:51)
  - C. Adjustments/Additions to the Agenda none
- II. Consent Agenda Approve minutes of the October 17, 2019 meeting
  Motion: Guy Bourrie Second: Erik Amundsen Vote: 5-0-1
  (Errol Silvestri)
- **III.** Sign Warrants

Warrants were signed with no questions

- IV. Financial Reports
  - A. Financials were discussed
- V. Action Items none
- VI. Other Items
  - A. Policy DIN Scholarship Trust Funds Investment and Spending
    Request Superintendent to discuss with attorneys if policy is required
    and to table further discussion of this policy at the next meeting
    Motion: Guy Bourrie
    Second: Erik Amundsen
    Vote: 5-0-1
  - B. Update on Food Service negative balances
  - C. Estimate for Medomak Valley High school remediation
  - D. Estimate for Union Elementary school well issue
  - E. Other

## VII. Adjourn at 6:47 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 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.

FRAGRANCE FREE WORK ENVIRONMENT

