

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
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Steve Nolan, Superintendent  
Christina Wotton, Assistant Superintendent

Karen Pike, Business Manager  
Karen Brackett, Director of Special Services

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## **Finance Committee Meeting Thursday, December 19, 2019 5:30 p.m. Warren Community School**

**Committee Members:** Erik Amundsen, Sara Andrews, Guy Bourrie, Rick 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 5:32**
  - A. Declaration of quorum 5 of 7 (Lynda, 5:36)
  - B. Note absentees –Sandra O'Farrell
  - C. Adjustments/Additions to the Agenda-none
  
- II. Consent Agenda – Approve minutes of the November 21, 2019 meeting**  
Motion: Guy Bourrie      Second: Rick Butler      Vote: 5-0-1  
(Danny Jackson)
  
- III. Sign Warrants**
  
- IV. Financial Reports**
  
- V. Action Items**
  
- VI. Other Items**
  - A. Policy DIN Scholarship Trust Funds Investment and Spending  
Request to send to Policy Committee for deletion  
Motion: Danny Jackson      Second: Lynda Letteney      Vote: 6-0-0
  - B. Kayla Sikora –Adult Education
  - C. Update on Medomak Valley High school remediation
  - D. Other
  
- VII. Adjourn at 6:36 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.*

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ENVIRONMENT

 AMERICAN  
LUNG  
ASSOCIATION.