

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

44 School Street * Warren * Maine * 04864

(207) 273-4070 Fax (207) 273-4143

Pamela Carnahan, Superintendent
Scott Vaitones, Business Manager

Karen Etheridge, Director of Student Services
Susan Jackson, Director of Instruction

FINANCE COMMITTEE MEETING

**Tuesday
August 28, 2007
7:00 PM**

**at the
Educational Services Center**

COMMITTEE	P	Carl Cunningham	P	Tim Lewis	P	Bonnie Davis-Micue
MEMBERS	P	Kim Miller	A	Mary Genthner	P	Danny Jackson
OTHERS:	P	Scott Vaitones				

AGENDA

1. Call to Order 7:08 pm
2. Declaration of Quorum
3. Note Absentees: Mary Genthner
4. **Motion by Danny Jackson and second by Carl Cunningham to nominate Kim Miller as Chair. Carl Cunningham, Danny Jackson and Tim Lewis voting in favor and Kim Miller abstaining.**
5. **Motion by Kim Miller and second by Carl Cunningham to nominate Danny Jackson as Vice Chair. Carl Cunningham, Kim Miller, and Tim Lewis voting in favor and Danny Jackson abstaining**
6. Agendas & Minutes
The Chair will do minutes and Chair and Vice Chair to meet with Scott to put Agenda together.
7. Adjustments to the Agenda
8. Sign Warrants
Who is Coastal Home Improvement \$20,700. (DRG, MVHS and PMS projects) No invoices
One 1 on 1 drove a student 10 days in a row.
One put in at 77 cents per mile and another at 66 cents per mile
W/comp payment not signed off
Plato learning invoice not signed
9. General Operating Report for June 30, 2007
Reviewed revised General Operating dated 8/23/07
Where are we warrant article to warrant article?
Does there need to be Board action to cover over expenses

If overage exceeds 2% need Board action

10. Food Services Operating Report for June 30, 2007

✓ MSAD # 05

✓ What was food services year end for June 30, 2006 -\$81,131

11. Other Business

✓ 6 lost vacation days

12. Adjournment 9:01 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.