

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager
Karen Etheridge, Director of Special Services

Finance Committee Meeting Thursday, July 21, 2016 Central Office

MINUTES

Committee Members: Erik Amundsen, Sara Andrews, Cheryl Cichowski, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Dennis Wooster

Ex-Officio Member: Danny Jackson

Administration: Karla Miller, Steve Nolan

I. Call to Order – The meeting was called to order at 6:3 p.m. by Chair Dennis Wooster

A. Declaration of Quorum: 7 of 8

B. Note Absentees: Cheryl Cichowski

C. Approve the July 7, 2016 minutes:

Motion: Lynda Letteney Second: Sara Andrews

Vote: 4 – 0 – 3 (Erik Amundsen, Sandra O'Farrell, Errol Silvestri)

II. Year-end Financial Report

III. Other

A. Accept the roofing proposal from G&E Roofing in the amount of \$67,782

Motion: Sandra O'Farrell Second: Erik Amundsen

Vote: 7 – 0

B. Accept the flooring proposal from Institutional Interiors in the amount of \$15,900 for Miller School and 439,684 for Central Office

Motion: Lynda Letteney Second: Sandra O'Farrell

Vote: 7 – 0

C. Accept the paving proposal from JA Gilbert and Sons in the amount of \$29,875 for Miller School

Motion: Sandra O'Farrell Second: Lynda Letteney

Vote: 7 – 0

D. Approve to recommend to the full board budget transfers as proposed:

i. \$125,000 from Regular Instruction to Special Education

ii. \$50,000 from Transportation to Facilities and Maintenance

iii. Up to \$6,500 from Student and Staff Support to Title IIA

iv. Up to \$5,000 from Student and Staff Support to Local Entitlement

v. Up to \$120,000 from Regular Instruction to Title IA

Motion: Sara Andrews Second: Erik Amundsen

Vote: 7 – 0

E. Motion to have investment plans on a future agenda

Friendly motion to have Acadia Trust present the investment plans on a future agenda

Motion: Sara Andrews

Second: Lynda Letteney

Vote: 7 – 0

IV. The committee adjourned at 6:55 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.