

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
207.785.2277

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Finance Committee Meeting Thursday, September 15, 2016 Friendship Village School

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 6:36 p.m. by Chair Dennis Wooster
 - A. Declaration of Quorum: 6 of 8
 - B. Note Absentees: Erik Amundsen, Sara Andrews
 - C. Approve the September 1, 2016 minutes:
Motion: Lynda Letteney Second: Sandra O'Farrell
Vote: 6 – 0

- II. **Other**
 - A. Approve Lease/Purchase proposal
Motion to approve lease/purchase proposal from Gorham Savings Bank for 4 annual payments at 2.82% fixed
Motion: Lynda Letteney Second: Sandra O'Farrell
Vote: 6 – 0

- III. The committee adjourned at 6:40 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.