


REGIONAL SCHOOL UNIT NO. 40
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
 1070 Heald Hwy.* PO Box 701 * Union * Maine * 04862
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Susan A. Pratt, Superintendent
 Kimberly Schroeter, Director of Instruction

R. Scott Wyman, Business Manager
 Karen Etheridge, Director of Student Services

FINANCE COMMITTEE MEETING MINUTES

Tuesday, May 15, 2012

7:00 p.m.

Central Administrative Offices

COMMITTEE	X	Danny Jackson, Chair			X	Erik Amundsen
MEMBERS	X	Dennis Wooster	X	Lynda Letteney	E	Cynthia Rosen
	X	Mary Genthner	X	Bonnie Davis Micue (ex-officio)		
OTHERS:	X	R. Scott Wyman	X	Susan Pratt	X	No guests present

MINUTES

I. Call to Order-Chair

The Chair called the meeting to order at 7:03 p.m.

- 1) **Declaration of Quorum:** A quorum was established (5).
- 2) **Note absentees:** Cynthia Rosen—Excused.
- 3) **Approve minutes – January 17, 2012**

On motion by Dennis Wooster and seconded by Erik Amundsen, it was moved to accept the minutes of the January 17, 2011. Vote: 4-0-1.

II. Sign Warrants

The committee signed warrants for payroll and accounts payable as presented.

III. Updates

- 1) **Budget Validation Referendum /BVR:**
 - A.) The new budget book was presented. We voted for closed articles. If voted down, the amounts can't be increased.
 - B.) What are the rules for voting for a moderator?
 - C.) Committee – Please move the articles along.
- 2.) **Bus Purchasing:** Scott Wyman discussed the final decision to purchase 2 small buses as approved during the budget process.

IV. Reports

- 1) **Financial Report:** Was presented.
- 2) **Operations Report:** Nothing pressing at this time.
- 3) **Food Service Report:** Stormie Hendrickson was commended for the good job she's doing. Fresh fruit and vegetables. New ideas: More catering.
- 4) **Transportation Report:** As described by Article III, #2 and Article V.

V. Discussion Items: 2 bus routes are being established to cover 20 student learners who are currently using contract drivers for transportation.

VI. Other business: H.L. Turner – Reimbursement for the chiller pump project at the Middle School. RSU #40 received project reimbursement costs of \$14,244.00.

VII. Adjournment: On motion by Lynda Letteney and seconded by Mary Genthner, it was moved to adjourn the meeting. Vote: Unanimous: 5-0-0. The Chair declared the meeting adjourned at

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.