



MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
1070 Heald Hwy.* PO Box 701 * Union * Maine * 04862
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Francis N. Boynton, Superintendent
Susan R. Jackson, Director of Instruction

Scott Vaitones, Business Manager
Karen Etheridge, Director of Student Services

FINANCE COMMITTEE MEETING MINUTES

January 28, 2010

COMMITTEE MEMBERS	P	Danny Jackson, Chair	P	Ann Donaldson	P	Dana Dow
	P	Dennis Wooster	A	Carrie Chavanne	P	Jane Brown
	P	David Benner	P	Bonnie Davis Micue (ex-officio)	Excused	Doug Blasius – Student Rep.
OTHERS:	P	Scott Vaitones	P	Frank Boynton	Excused	Stormie Hendrickson

AGENDA

- I.** Meeting was called to order at 7:04 p.m. by Danny Jackson.
- II.** Declared a quorum with six of seven Board members present.
- III.** Carrie Chavanne was absent.
- IV.** Moved by Ann Donaldson and seconded by Dennis Wooster to approve minutes of December 15, 2009. All voting in favor.
- V.** Signed warrants.
- VI.** Reviewed General Operating Report for December 31, 2009, and print-outs
- VII.** Reviewed Food Services Operating Report for December 31, 2009.
Outlined the changes at Medomak Middle School (breakfast changes).
- VIII.** Reviewed the June 30, 2009, Audit.
- IX.** Discussed the FY11 Budget process.
- X.** Future agenda items.
- XI.** Other business.
Question: Could MSAD # 40 withdraw from Region 8 and offer the same programs at MVHS?
And maybe look at CSD # 28 as a potential partnership.
- XII.** Adjourned at 8:44 p.m.

~ Scott Vaitones, Business Manager

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.