



MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
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Francis N. Boynton, Superintendent
Susan R. Jackson, Director of Instruction

Raymond Shute, Business Manager
Karen Etheridge, Director of Student Services

FINANCE COMMITTEE MEETING

Tuesday, September 21, 2010

7:00 p.m.

Medomak Middle School

COMMITTEE	Excused	Danny Jackson, Chair	X	Dana Dow	X	Kim Miller
MEMBERS	X	Dennis Wooster	X	Carrie Chavanne		
	X	David Benner	X	Bonnie Davis Micue (ex-officio)		
OTHERS:	X	Raymond Shute	X	Frank Boynton		

Minutes

Please note the next meeting will be held at Central Services Office at the Union Elementary School.

I. *Call to Order*

Bonnie Davis Micue called the meeting to order at 7:16 pm.

Bonnie called for the election of a Vice-Chair.

David Benner moved and Dennis Wooster seconded to nominate Kim Miller as Vice Chair.

In favor: Dennis Wooster, Carrie Chavanne, Dana Dow, David Benner

Abstained: Kim Miller

David Benner moved and Dennis Wooster seconded to cease nominations. The motion carried 4-0-1.

Kim Miller was elected Vice-Chair 4-0-1

In favor: Dennis Wooster, Carrie Chavanne, Dana Dow, David Benner

Abstained: Kim Miller

II. *Declaration of Quorum*

A quorum was declared with 5 of 6 members of the committee were present.

III. *Note absentees*

Danny Jackson was absent (excused).

IV. *Approve minutes of August 17, 2010*

David Benner moved and Dennis Wooster seconded to approve the minutes for August 17, 2010. The motion carried 3-0-2.

V. *Sign Warrants*

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

VI. Update 2010-2011 budget

Raymond Shute presented information on the current budget. The budget is at the 82% point.

VII. Future agenda items

VIII. Other business

The Committee discussed the audit procedure that is presently in process with the Superintendent and Business Manager.

The Committee discussed Special Education Transportation procedures and costs.

The Committee discussed the costs of the Warren School projects.

IX. Adjournment

Dana Dow moved and Dennis Wooster seconded to adjourn at 8:00 pm. The motion carried 5-0-0.

Respectfully submitted,

Francis N. Boynton
Superintendent

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.