

REGIONAL SCHOOL UNIT 40

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

Steve Nolan, Superintendent
Christina Wotton, Assistant Superintendent

Karen Pike, Business Manager
Karen Brackett, Director of Special Services

Finance Committee Meeting Thursday, May 20, 2021 Central Office/Google Meet 5:30 p.m.

Join by Computer: Audio or Visual
meet.google.com/aoy-rgoe-vvy

or

Join by Phone: Audio Only
(US)+1 402-282-0355 PIN: 170 499 162#

Committee Members: Sara Andrews, Guy Bourrie, Sandra O'Farrell and Matthew Speno

Ex-Officio Members: Danny Jackson/Board Chair, Steve Nolan/Superintendent, Karen Pike/Business Manager

Minutes

I. Call to Order

- A. Declaration of Quorum - 4 of 4
- B. Note absences – Matthew Speno
- C. Additions /Adjustments to the Agenda

II. Consent Agenda – Approve minutes of April 15, 2021

Motion: Sandra O'Farrell Second: Danny Jackson Vote: 4-0-0

III. Sign Warrants-N/A until in person meetings per board

IV. Financial Reports

V. Action Items

VI. Other Items

A. Comprehensive Plan Discussion

- A. To discuss the current comprehensive (2017-2022) and the vision of the next 5 years

Link to the current plan [Comprehensive Plan](#)

Motion is to recommend to send the language as proposed to the full board

Motion: Danny Jackson Second: Sara Andrews Vote: 4-0-0

Motion to send policy BDE to the policy committee for review

Motion: Guy Bourrie Second: Danny Jackson Vote: 4-0-0

B. Governor's school funding proposal

VII. Adjourn 6:37

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.