

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
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Steve Nolan, Superintendent  
Christina Wotton, Assistant Superintendent

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

## **Finance Committee Meeting** **Thursday, July 16<sup>th</sup>, 2020** **Central Office** **5:30 p.m.**

**Committee Members:** Sara Andrews, Guy Bourrie, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, and Matthew Speno

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

### **Minutes**

#### **I. Call to Order 5:30**

- A. Declaration of Quorum 6 of 7
  - i. Note: Danny was chair due to Errol's absence
- B. Note absences – Errol Silvestri
- C. Additions/Adjustments to the Agenda
  - i. Elect Chair
  - ii. Elect Vice Chair

#### **II. Consent Agenda – Approve minutes of June 18, 2020**

Motion: Guy Bourrie                                      Second: Lynda Letteney      Vote: 4-0-2  
(Danny Jackson, Matthew Speno abstain)

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

#### **IV. Financial Reports**

#### **V. Action Items**

A. Elect Chair  
Motion to elect Sara Andrews as chair  
Motion: Danny Jackson                                      Vote: 5-0-1  
(Sara Andrews abstain)

B. Elect Vice Chair  
Motion to elect Errol Silvestri as Vice Chair  
Motion: Sara Andrews                                      Vote: 6-0-0

#### **VI. Other Items**

- A. FY20-21 Budget
- B. Warrant Articles
- C. FY 19-20 Year End

#### **VII. Adjourn 6:17**

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.

*Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, after shave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment chemically safe.*

FRAGRANCE FREE  
WORK  
ENVIRONMENT



AMERICAN  
LUNG  
ASSOCIATION.