


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

Friendship * Waldoboro * Warren * Washington * Union
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Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager
Karen Etheridge, Director of Student Services

FINANCE COMMITTEE MEETING
Tuesday, August 12, 2014
MINUTES

Committee Members Present: Erik Amundsen, Guy Bourrie, Ann Donaldson, Dennis Wooster

Ex-Officio Member Present: Danny Jackson

Administration Present: Karla Miller, Steve Nolan

- I. Call to Order** – The meeting was called to order at 5:00 p.m. by Karla Miller.
- a. Declaration of Quorum: 4 – 2
 - b. Note Absentees: Lynda Letteney and Errol Silvestri (excused)
 - c. Elect a Chair: Upon a motion by Erik Amundsen and second by Ann Donaldson, the committee voted to elect Dennis Wooster as chair of the committee. Vote: 3 – 0 – 1 (Dennis Wooster)
 - d. Upon a motion by Ann Donaldson and second by Erik Amundsen, the committee voted to approve the minutes of the July 15, 2014 meeting. Vote: 3 – 0 – 1 (Guy Bourrie)
- II. Sign Warrants**
- a. The warrants were signed with no questions.
- III. Financial Report**
- a. Karla reviewed the financials with the committee answering question from the committee. Usually schools spend the bulk of their instructional supplies, books and periodicals and equipment lines the first couple of months of the fiscal year to prepare for the school year.
- IV. Other**
- a. Dennis requested an Exchange of Staff spreadsheet that will be distributed for the next committee meeting.
 - b. Guy had specific concerns on the lack of field trips in the budget with policies stating how important field trips are to learning.
 - c. Lynda had emailed asking for a later meeting time. Karla will see if a 5:30 p.m. start time would be better for Lynda.
- V.** The committee adjourned at 5:39 p.m.

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.
