

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, October 15, 2020 Central Office/Google meeting 5:30 p.m.

Committee Members: Sara Andrews, Guy Bourrie, Lynda Letteney, 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 5:30**
 - A. Declaration of Quorum 4 of 6
 - B. Note absences – Matthew Speno
 - C. Additions/Adjustments to the Agenda

- II. **Consent Agenda – Approve minutes of September 17, 2020**
Motion: Sandra O'Farrell Second: Danny Jackson Vote 5-0-0

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

- IV. **Financial Reports**

- V. **Action Items**

- VI. **Other Items**
 - A. Audit Update
 - B. COVID Purchases –CRF #1
 - C. COVID Purchases –CRF #2
 - D. Day Programming Grant
 - E. Adult Ed CRF Grant
 - F. Food Waiver

- VII. **Adjourn 6:26**

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.

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WORK
ENVIRONMENT

