

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

Friendship \* Waldoboro \* Warren \* Washington \* Union  
 1070 Heald Hwy.\* PO Box 701 \* Union \* Maine \* 04862  
 (207) 785-2277 Fax (207) 785-3119

Susan A. Pratt, Superintendent  
 Kimberly Schroeter, Director of Instruction

R. Scott Wyman, Business Manager  
 Karen Etheridge, Director of Student Services

**FINANCE COMMITTEE MEETING MINUTES**  
**Tuesday, August 16, 2012**  
**6:30 p.m.**  
**Central Administrative Offices**

<b>COMMITTEE</b>	Dennis Wooster, Chairman	Lynda Letteney	Erik Amundsen
<b>MEMBERS</b>			
	Mary Genthner	Danny Jackson (ex-officio)	Ann Donaldson
<b>OTHERS:</b>	R. Scott Wyman	Susan Pratt	Cynthia Rosen

**AGENDA**

- I. Call to Order:**
  - 1) **Declaration of Quorum** 3-5 declared
  - 2) **Note absentees** Erik Amundsen-excused, Cynthia Rosen not appointed as of this date.
  - 3) **Elect Committee Chair** 2-0-1 to vote elect Dennis Wooster as Chairman.
  
- II. Sign Warrants:** Dennis explained the warrant process.
  
- III. Discussion:**
  - 1) The finance committee recommends to the full board in December a target for the administrators to be below in terms of a % increase in their budget and our overall budget. The committee decides in November with the full board voting in December
  
- IV. Adjournment:** Motion to adjourn by Ann at 6:40 p.m.

<p>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.</p>
---