

REGION TWO SCHOOL OF APPLIED TECHNOLOGY

COOPERATIVE BOARD MEETING

January 17, 2017

6:00 p.m

M I N U T E S

1. **Declaration of Quorum:** Yes – 12 present.
2. **Minutes of December 20, 2016:** It was moved by Phil Knowles and seconded by Robin Crandall to accept the minutes as written, vote was unanimous.
3. **Adjustments to the agenda** – None
4. **Director's Report:**
 - a. Dick Mitchell, Josh Murchie and one of his students spoke to the Board about the Welding program and gave them a tour of the Welding shop.
 - b. Ammie London updated the Board on the MELMAC program.
 - c. Mr. Keaton updated the Board on the Bridge Year program.
 - d. Mr. Keaton presented the FY18 draft budget to the Board.
 - e. Other – Mr. Keaton mentioned that a two-year school calendar will be discussed at the meeting on January 18th.
5. Phil Knowles moved and Steve Porter seconded to enter executive session at 6:34 p.m. to discuss a personnel matter pursuant to 1 MRSA Section 405(6) vote was unanimous. Jeff Prozzo moved and Robin Crandall seconded to leave executive session at 6:46 p.m. vote was unanimous.
6. It was moved by Robin Crandall and seconded by Jeff Prozzo to adjourn, vote was unanimous.

The next meeting will be held on March 21, 2017.

Respectfully submitted,

Dave Keaton

Dave Keaton, Director
Region Two School of Applied Technology

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A T T E N D A N C E

Sue Tortello	RSU #29
Robin Crandall	RSU #50
Mark Ganzel	RSU #70
Larry Greenlaw	RSU #50
Scott White	RSU #29
Jim Quirk	RSU #29
Bruce Clark	RSU #29
Phil Knowles	RSU #50
Ed McGillicuddy	RSU #70
Steve Porter	RSU #50
Wayne Smith	RSU #84
Jeff Prozzo	RSU #50
Todd LeRoy, Superintendent	RSU #50
Scott Richardson, Superintendent	RSU #70
Ellen Schneider, Superintendent	RSU #29
David Keaton, Director	Region Two
Norma Goforth, Bookkeeper	Region Two