

REGION TWO SCHOOL OF APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING

November 24, 2015
6:00 p.m

MINUTES

1. **Declaration of Quorum:** Yes – 11 present.
2. **Minutes of September 29, 2015:** It was moved by Robin Crandall and seconded by Sue Tortello to accept the minutes as written, vote was unanimous.
3. **Adjustments to the agenda** – None.
4. **Director's Report:**
 - a. Mr. Keaton updated the Board on MELMAC.
 - b. Mr. Keaton updated the Board on the Bridge Year program and discussed the schedule for the high school tours happening between January 26, 2016 and February 10, 2016.
 - c. Mr. Keaton discussed the 2015-2016 Open House held at Region Two. There were more students in attendance than last year.
 - d. Mr. Keaton updated the Board on what staff development focus will be on the November 30, 2015 workshop day.
 - e. The second readings and adoption votes were done on the following policies:
 - **Policy AC** – It was moved by Jeff Prozzo and seconded by Phil Knowles to adopt Policy AC, vote was unanimous.
 - **Policy ACAA** – It was moved by Phil Knowles and seconded by Darlene Theriault to adopt policy ACAA, vote was unanimous.
 - **Policy ACAA-R** – It was moved by Phil Knowles and seconded by Sue Tortello to adopt Policy ACAA-R, vote was unanimous.
 - **Policy ACAB** - It was moved by Phil Knowles and seconded by Sue Tortello to adopt Policy ACAB, vote was unanimous.
 - **Policy ACAB-R** – It was moved by Robin Crandall and seconded by Darlene Theriault to adopt Policy ACAB-R, vote was unanimous.
 - f. The first readings and votes were done for the following policies:
 - **Policy AD** – It was moved by Phil Knowles and seconded by Darlene Theriault to accept Policy AD as written, vote was unanimous.
 - **Policy ADAA** – It was moved by Robin Crandall and seconded by Phil Knowles to accept Policy ADAA as written, vote was unanimous.
 - **Policy ADC** – It was moved by Robin Crandall and seconded by Phil Knowles to accept Policy ADC as written, vote was unanimous.
 - **Policy ADC-R** – It was moved by Robin Crandall and seconded by Phil Knowles to accept Policy ADC-R as written, vote was unanimous.

- **Policy AE** – It was moved by Cindy Hutchinson and seconded by Darlene Theriault to accept Policy AE as written, vote was unanimous.
- **Policy BBA** – It was moved by Phil Knowles and seconded by Darlene Theriault to accept Policy BBA as written, vote was unanimous.
- **Policy DN** – It was moved by Phil Knowles and seconded by Jeff Prozzo to accept Policy DN as written, vote was unanimous.
- **Policy EBBA** – It was moved by Darlene Theriault and seconded by Larry Greenlaw to accept Policy EBBA as written, vote was unanimous.
- **Policy EBBA-E** – It was moved by Phil Knowles and seconded by Jeff Prozzo to accept Policy EBBA-E as written, vote was unanimous.

g. **Other:**

- Mr. Keaton informed the Board that the RUS grant had been awarded to Region Two.
- Phil Knowles requested that the policies be emailed to Board members before meetings

5. Robin Crandall moved and Phil Knowles seconded to adjourn. Vote was unanimous.

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

Bruce Clark	RSU #29
Sue Tortello	RSU #29
Steve Porter	RSU #50
Jim Quirk	RSU #29
Robin Crandall	RSU #50
Phil Knowles	RSU #50
Cindy Hutchinson	RSU #70
Darlene Theriault	RSU #70
Jeff Prozzo	RSU #50
Larry Greenlaw	RSU #50
Mark Ganzel	RSU #70
Terry Comeau, Superintendent	RSU #84
Scott Richardson, Superintendent	RSU #70
Norma Goforth, Bookkeeper	Region Two
David Keaton, Director	Region Two