

REGION TWO SCHOOL OF APPLIED TECHNOLOGY

COOPERATIVE BOARD MEETING

April 11, 2017

6:00 p.m.

M I N U T E S

1. **Declaration of Quorum:** Yes – 18 members present.
2. **Minutes of March 21, 2017:** It was moved by Jeff Prozzo and seconded by Sue McLaughlin to accept the minutes as written, vote was unanimous.
3. **Adjustments to the agenda** – None
4. **Director's Report:**
  - a. **Report on Skills USA** – Alison Reece introduced Luke Young, Gold medalist in Welding and Megan L Russell, silver medalist in ECE. The students discussed/answered questions regarding the competition and strategies use to win their medals. Luke will attend National competition in Louisville, KY on June 19-23.
  - b. **MELMAC** – Mr. Keaton discussed Melmac activities and the uncertain future of the Melmac initiative.
  - c. **ME DOE Efficiencies and Opportunities Grant** – Ellen Schneider explained statewide efficiencies grant as it is to support a regional bus garage.
  - d. **Region Two ME DOE Transportation Grant**
  - e. **Region Two Transportation Grant ME DOE Funding-**  
Mr. Keaton discussed item d & e jointly. NEO requested a questionnaire be completed regarding transportation. Region Two had not qualified in the past. State indicated that changes in the program allow us to submit app for a bus replacement. One unit may meet the criteria for emergency funding. Application is submitted waiting for further instruction from state.
  - f. **Program Advisory meeting/dinner April 12, 2017 6:00.** Invited members to attend.
  - g. **Region Two Final Award Banquet-** will be held May 23<sup>rd</sup> at Houlton Armory.
  - h. **Other-** CTE Student of the Year was announced. Region Two selected Olivia White. She will be attending UMFK in the fall. Olivia will join other Regional School recipients across the state for a banquet in Lewiston.  
Also, discussed- Sen. King announced at the Region 9 Forestry meeting; that he has submitted a bill to federal government requesting funds to help Maine CTE Forestry Programs upgrade their forestry program equipment.
5. **Move to adjourn meeting at 6:40 p.m.** Motion 1-Phil Knowles 2-Steve Porter, vote unanimous.

**The next meeting will be held May 13, 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

|  |                   |
|--|-------------------|
| <b>Sue Tortello</b>                    | <b>RSU #29</b>    |
| <b>Sue McLaughlin</b>                  | <b>RSU#29</b>     |
| <b>Robin Crandall</b>                  | <b>RSU #50</b>    |
| <b>Mark Ganzel</b>                     | <b>RSU #70</b>    |
| <b>Scott White</b>                     | <b>RSU #29</b>    |
| <b>Bruce Clark</b>                     | <b>RSU #29</b>    |
| <b>Phil Knowles</b>                    | <b>RSU #50</b>    |
| <b>Ed McGillicuddy</b>                 | <b>RSU #70</b>    |
| <b>Steve Porter</b>                    | <b>RSU #50</b>    |
| <b>Wayne Smith</b>                     | <b>RSU #84</b>    |
| <b>Jeff Prozzo</b>                     | <b>RSU #50</b>    |
| <b>Jennifer Johnston</b>               | <b>RSU #29</b>    |
| <b>Karter Kenney</b>                   | <b>RSU #29</b>    |
| <b>Fred Grant</b>                      | <b>RSU #29</b>    |
| <b>Cindy Hutchinson</b>                | <b>RSU #70</b>    |
| <b>Todd LeRoy, Superintendent</b>      | <b>RSU #50</b>    |
| <b>Ellen Schneider, Superintendent</b> | <b>RSU #29</b>    |
| <b>Terry Comeau, Superintendent</b>    | <b>RSU #84</b>    |
| <b>David Keaton, Director</b>          | <b>Region Two</b> |
| <b>Janice Good, Bookkeeper</b>         | <b>Region Two</b> |