

REGION TWO SCHOOL OF APPLIED TECHNOLOGY

COOPERATIVE BOARD MEETING

May 16, 2017

6:00 p.m

M I N U T E S

- 1. Declaration of Quorum: Yes – 9 present.**
- 2. Minutes of April 11, 2017: It was moved by Robin Crandall and seconded by Steve Porter to accept the minutes as written, vote was unanimous.**
- 3. Adjustments to the agenda – Added a teacher recognition to the Director’s Report and add an Executive Session to discuss a personnel matter.**
- 4. Director’s Report:**
 - a. The Board recognized Cathy Bither for her ACTE (Association of Career & Technical Education) Region I Longevity Award she received at the ACTE Region I Conference in April.**
 - b. Ammie London gave a report about the Melmac Initiative future grant opportunities and current activities.**
 - c. Mr. Keaton provided the Board an update on the Region Two ME DOE Bus application/approval process.**
 - d. Mr. Keaton reported on the Program Advisory Annual Meeting/Dinner that occurred on April 12th.**
 - e. Mr. Keaton reminded the board of the Region Two Final Award Banquet to occur on May 23rd and solicited board to attend the banquet.**
 - f. Jim Quirk informed the Board he received an appreciative letter from ACTE thanking Region Two Board for Mr. Keaton serving as Region I VP for the past three years and participation on the Executive Committee.**
- 5. Robin Crandall moved and Steve Porter seconded to enter Executive Session to discuss a personnel matter at 6:15 vote was unanimous. It was moved by Larry Greenlaw and seconded by Robin Crandall to return to open session at 6:32, vote was unanimous.**
- 6. It was moved by Cindy Hutchinson and seconded by Robin Crandall to adjourn at 6:35.**
- 7. Next meeting is scheduled for June 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

Bruce Clark	RSU #29
Sue Tortello	RSU #29
Robin Crandall	RSU #50
Larry Greenlaw	RSU #50
Scott White	RSU #29
Cindy Hutchinson	RSU #70
Steve Porter	RSU #50
Jim Quirk	RSU #29
Wayne Smith	RSU #84
Sue Tortello	RSU #29
Scott White	RSU #29
Ellen Schneider, Superintendent	RSU #29
Terry Comeau, Superintendent	RSU #84
David Keaton, Director	Region Two