

REGION TWO SCHOOL OF APPLIED TECHNOLOGY

COOPERATIVE BOARD MEETING

August 22, 2017

6:00 p.m.

M I N U T E S

1. **Declaration of Quorum:** Yes – 12 members present.
2. **Minutes of June 13, 2017:** It was moved by Sue McLaughlin and seconded by Robin Crandall to accept the minutes as written, vote was unanimous.
3. **Adjustments to the agenda** – None
4. **Election of Board Chair and Vice Chair** - It was moved by Sue McLaughlin and seconded by Karter Kenney to nominate Jim Quirk as board chair, vote was unanimous. It was moved by Mark Ganzel and seconded by Sue McLaughlin to nominate Robin Crandall as board vice chair, vote was unanimous.
5. **Director's Report:**
 - a. Perkins update – Funding for FY 18 has been approved. A portion of the Perkins Grant along with a portion of the mini grant will be used to fund EMT and EMT Advance. 12 students and 3-4 adult students are currently enrolled.
 - b. MELMAC – Currently unsure of funding. They have expressed interest in continuing program. Three staff members are currently at peer learning.
 - c. Regional HS/CTE – Three finalist 1. Southern Aroostook 2. St. John Valley 3. Dexter. Each region is now moving on to phase 2. A meeting is scheduled for August 24, 2017 in Augusta. Final decision is due in December 2017.
 - d. NEASC (New England Accredited School & College) – We are currently working on the self-evaluation segment of our evaluation, this must be submitted by September 15th. NEASC team will be here in October for our decennial review. Perkins grant will be used to cover cost.
 - e. Fund Raising – Requested permission to fund raise for Region Two CTSOs. It was moved by Robin Crandall and seconded by Mark Ganzel to approve, vote was unanimous.
 - f. Enrollment – Numbers are remaining consistent. 194 students enrolled to date.
 - g. Other – NEO has approved bus replacement. Two bids have been received. *Bid 1* - O'Connor -- 2018 Blue Bird 24 Passenger \$76,500. *Bid 2*- Thomas – 2019 Freightliner 36 Passenger \$74,650. Katahdin Trust has agreed to a 4 yr. note at 3.18%, first installment due June 2018. Region Two will fund first installment from savings, State will fund installments. It was moved by Robin Crandall and seconded by Mark Ganzel to approve Bid 2, vote was unanimous.

6. **Next meeting will be September 19, 2017 @ 6:00 p.m.**
7. **It was moved by Mark Ganzel and seconded by Cindy Hutchinson to adjourn meeting at 6:35 p.m.**

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
Sue McLaughlin	RSU#29
Robin Crandall	RSU #50
Scott White	RSU #29
Jim Quirk	RSU #29
Karter Kenny	RSU #29
Wayne Smith	RSU #84
Mark Ganzel	RSU # 70
Larry Greenlaw	RSU # 50
Cindy Hutchinson	RSU # 70
Jennifer Johnston	RSU # 29
Steve Porter	RSU # 50
Todd LeRoy, Superintendent	RSU # 50
Scott Richardson, Superintendent	RSU # 70
Terry Comeau, Superintendent	RSU #84
David Keaton, Director	Region Two
Janice Good, Bookkeeper	Region Two