

REGION TWO SCHOOL OF APPLIED TECHNOLOGY

COOPERATIVE BOARD MEETING

March 12, 2013

6:00 p.m

M I N U T E S

1. **Declaration of Quorum:** Yes – 12 Present.
2. **Minutes of January 15, 2013:** It was moved by Sandra Wilkins, seconded by Sandra Henderson, and unanimously voted to accept the minutes.
3. **Adjustments to the agenda** – added an item i. under the Director’s report.
4. **Director’s Report:**
 - The Board received an Auto Body program presentation by two auto body students and instructor Ammie London
 - The Board discussed the Bridges Program presentation they received @ 4:00 p.m. The board by consensus approved Region Two to apply to be a Bridges Program site for FY14.
 - It was moved by William Fitzpatrick, seconded by Philip Knowles to explore a Fire Fighter/EMT and an Agriculture program startups for FY14. 10 voted in favor 2 voted in opposition.
 - The discussed FY14 Budget. The Director will update the FY14 in April to reflect the two new CTE Programs.
 - The Board received an update on Region Two’s Melmac planning grant progress.
 - It was moved by Sandra Wilkins, seconded by Jennifer Johnston to approve Region Two FY14 Calendar. Unanimously approved.
 - The Board received information concerning the Skills USA VICA State competition occurring March 14 & 15, 2013 in Bangor.
 - The Board review three bids for the Forestry John Deere Bulldozer. Peter Main moved, seconded by Meg Scott to accept the \$7626.00 bid by Benns Auto Sales. Unanimously approved.
 - The Board was informed the next meeting will be in conjunction the annual Region Two Advisory Committees’ Dinner meeting on April 9, 2013 @ 5:30. The Cooperative Board meeting will follow the evening dinner program.

- **The Board Chair informed the Cooperative Board his school board term is concluding in March and this meeting was his last meeting on Region Two Cooperative Board.**
5. **Adjournment: There being no further discussion it was moved by Philip Knowles and, seconded by William Fitzpatrick , and unanimously voted to adjourn.**

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

Jeff Hardy	RSU #50
Sandra Wilkins	RSU #29
Larry Malone, Superintendent	RSU #50
William Fitzpatrick	AOS #48
Philip Knowles	RSU#50
Michael Hammer, Superintendent	RSU #29
Sandra Henderson	RSU #29
Peter Main	RSU #50
Mary Moore	RSU #50
Scott White	RSU #29
Jennifer Johnston	RSU #29
Meg Scott	AOS #48
Cindy Bartman	RSU #50
Laurie Barlett	RSU #29
David Keaton, Director	Region Two