

**REGION TWO SCHOOL OF APPLIED TECHNOLOGY**  
**COOPERATIVE BOARD MEETING**

May 13, 2014  
6:00 p.m

**M I N U T E S**

1. **Declaration of Quorum:** Yes – 10 Present.
2. **Minutes of April 15, 2014:** It was moved by Philip Knowles, seconded by Elizabeth Anderson, 7 yes and 2 abstain (Myron Baldwin, Peter Main.)
3. **Adjustments to the agenda** – Changed 4 d. to 4a.
4. **Director's Report:**
  - Becky Russell gave and detailed presentation of the Health Sciences program. Two of her students, Isaac Cone and Morgan Ross, also spoke about the program.
  - Ammie London provided the Board with an update on the MELMAC Initiative.
  - Mr. Keaton discussed the projected enrollment for 2014-2015 with the Board.
  - Mr. Keaton updated the Board on the Bridge Year program. 15 students have been interviewed.
  - The FY15 budget was approved. Moved by Myron Baldwin, seconded by Philip Knowles, vote was unanimous.
  - Mr. Keaton informed the Board about the Culinary Arts program ACF review. The program will remain accredited. A few minor changes need to be made to the website.
  - Mr. Keaton recapped the Loggers Competition in Farmington. The meet was a great success for Region Two students. The students placed (first, second or third) in many of the competitions.
5. **Other:** There was no other business.
6. **Next Meeting:** June 17, 2014 at 6:00 p.m.
7. **Adjournment:** Peter Main moved and Sandra Wilkins seconded, 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

<b>Fred Grant</b>	<b>RSU #29</b>
<b>William Fitzpatrick</b>	<b>RSU #70</b>
<b>Peter Main</b>	<b>RSU #50</b>
<b>Mary Moore</b>	<b>RSU #50</b>
<b>Mark Ganzel</b>	<b>RSU #70</b>
<b>Elizabeth Anderson</b>	<b>RSU #29</b>
<b>Philip Knowles</b>	<b>RSU #50</b>
<b>Jim Quirk</b>	<b>RSU #29</b>
<b>Sandra Wilkins</b>	<b>RSU #29</b>
<b>Myron Baldwin</b>	<b>RSU #50</b>
<b>Larry Malone, Superintendent</b>	<b>RSU #50</b>
<b>Mike Hammer, Superintendent</b>	<b>RSU #29</b>
<b>Terry Comeau, Superintendent</b>	<b>RSU #84</b>
<b>Norma Goforth, Bookkeeper</b>	<b>Region Two</b>
<b>David Keaton, Director</b>	<b>Region Two</b>