

REGION TWO SCHOOL OF APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING

September 17, 2013
6:00 p.m

M I N U T E S

1. **Declaration of Quorum:** Yes – 10 Present.
2. **Minutes of August 20, 2013:** It was moved by Sandra Henderson, seconded by Peter Main, vote was unanimous.
3. **Adjustments to the agenda** – no adjustments to the agenda
4. **Director's Report:**
 - Alison Reece, a student and an UMPI intern gave a presentation on the Early Childhood Program and gave a tour of her facility.
 - The Board was updated on the property transfers for East Grand and Katahdin. Drummond Woodsum is doing a title search for the properties. If no deeds are found, they will draw up a disclaimer for each property to transfer all rights to the buildings to East Grand and Katahdin. Board approval was requested for East Grand and Katahdin. For Region Two East Grand property, it was moved by Peter Main, seconded by Jennifer Johnston, vote was unanimous to return the Region Two property to RSU #84/MSAD #14. For Region Two Katahdin property, it was moved by Peter Main, seconded by Sandra Henderson, vote was unanimous to return Region Two Katahdin property to RSU #50.
 - The Board was updated on the insurance claim for the power surge. All work has been completed. The total cost was around \$14000.00. Insurance will cover everything over the \$1000.00 deductible.
 - Ammie London updated the Board on the activities that are planned for Melmac.
 - Three bids were received for Snow Removal for FY2014. The bids were opened by Cooperative Board Chair William Fitzpatrick. On a motion made by Peter Main, and seconded by Sandra Wilkins, for Region Two to award the snow removal bid to Brown Development for \$4625.00.
5. **Other:** EMT program was discussed.
6. **Adjournment:** Sandra Henderson move to adjourn, seconded by Sandra Wilkins, 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

Sandra Wilkins	RSU #29
William Fitzpatrick	RSU #70
Elizabeth Anderson	RSU #29
Mary Moore	RSU #50
Peter Main	RSU #50
Jennifer Johnston	RSU #29
Philip Knowles	RSU #50
Cindy Bartman	RSU #50
Sandra Henderson	RSU #29
Scott White	RSU #29
Clayton Belanger, Superintendent	RSU #70
Larry Malone, Superintendent	RSU #50
Mike Hammer, Superintendent	RSU #29
Terry Comeau, Superintendent	RSU #84
Norma Goforth, Bookkeeper	Region Two
David Keaton, Director	Region Two