

REGION TWO SCHOOL OF APPLIED TECHNOLOGY

COOPERATIVE BOARD MEETING

January 20, 2015

6:00 p.m

M I N U T E S

1. **Declaration of Quorum:** Yes – 12 present.
2. **Minutes of November 25, 2014 and December 16, 2014:** It was moved by Greg Ryan and seconded by Jennifer Johnston, 7 yes, 3 abstain, 2 members came late and did not vote.
3. **Adjustments to the agenda** – Moved Health Care Careers presentation (c) to the beginning (a). It was moved by Greg Ryan and seconded by Sandra Wilkins. Vote was unanimous.
4. **Director's Report:**
 1. Kim Fox and two students discussed the current progress of the Health Care Careers Program.
 2. Mr. Keaton updated the Board on the MELMAC program.
 3. The FY 16 Adult Education budget was approved. It was moved by Larry Greenlaw and seconded by Sandra Henderson. Vote was unanimous.
 4. The Region Two FY 16 calendar was approved. It was moved by Greg Ryan and seconded by Sandra Wilkins. Vote was unanimous.
 5. Mr. Keaton updated the Board on the Bridge Year Program.
5. **Executive Session:** It was moved by Sandra Henderson and seconded by Jennifer Johnston to enter executive session pursuant to 1 MRSA Section 405(6) to discuss a personnel matter at 6:40 pm. Vote was unanimous. It was moved by Greg Ryan and seconded by Larry Greenlaw to exit executive session at 6:56 pm. Vote was unanimous.
6. **Director's Contract:** It was moved by Larry Greenlaw and seconded by Sandra Wilkins to increase the Director's salary for FY 16 by 2%. Vote was unanimous.
7. **Adjourn:** It was moved by Scott White and seconded by Greg Ryan to adjourn. 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

Bruce Clark	RSU #29
Mark Ganzel	RSU #70
Larry Greenlaw	RSU #50
Sandra Wilkins	RSU #29
Sandra Henderson	RSU #29
Scott White	RSU #29
Angela Howland	RSU #70
Jennifer Johnston	RSU #29
Philip Knowles	RSU #50
Mary Moore	RSU #50
Greg Ryan	RSU #50
Robin Crandall	RSU #50
Scott Richardson, Superintendent	RSU #70
Michael Hammer, Superintendent	RSU #29
Norma Goforth, Bookkeeper	Region Two
David Keaton, Director	Region Two