

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

October 1, 2013  
6:00 p.m

**M I N U T E S**

1. **Declaration of Quorum:** Yes – 12
2. **Minutes of September 17, 2013:** No action was taken.
3. **Adjustments to the agenda** – no adjustments to the agenda
4. **To approve the acceptance of USDA Community Development grant for Region Two Alternative Heating Project.**

Moved by Peter Main and seconded by Sandra Wilkins – motion was: move to approve the following documents relating to an application by Region Two School of Applied Technology to the United States Department of Agriculture Rural Development Program and to have these documents signed by the chair of the board as indicated on the documents.

1. **Form RD-3570-3. United States Department of Agriculture Rural Housing Service – Communities Facilities Grant Agreement.**

Vote was unanimous.

5. **Adjournment:** There being no further discussion it was moved by Sandra Wilkins and, seconded by Jennifer Johnston, 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**

<b>Sandra Wilkins</b>	<b>RSU #29</b>
<b>William Fitzpatrick</b>	<b>RSU #70</b>
<b>Elizabeth Anderson</b>	<b>RSU #29</b>
<b>Mary Moore</b>	<b>RSU #50</b>
<b>Peter Main</b>	<b>RSU #50</b>
<b>Jennifer Johnston</b>	<b>RSU #29</b>
<b>Philip Knowles</b>	<b>RSU #50 – Proxy vote</b>
<b>Sandra Henderson</b>	<b>RSU #29 – Proxy vote</b>
<b>Scott White</b>	<b>RSU #29</b>
<b>Cynthia Hillman-Forbush</b>	<b>RSU #29 – Proxy vote</b>
<b>Angela Howland</b>	<b>RSU #70 – Proxy vote</b>
<b>Bruce Clark</b>	<b>RSU #29 – Proxy vote</b>
<b>Mike Hammer, Superintendent</b>	<b>RSU #29</b>
<b>David Keaton, Director</b>	<b>Region Two</b>