REGION TWO SCHOOL OF APPLIED TECHNOLOGY

COOPERATIVE BOARD MEETING

March 18, 2014 6:00 p.m

MINUTES

- 1. Declaration of Quorum: Yes 11 Present.
- 2. <u>Minutes of January 14, 2014</u>: It was moved by Peter Main, seconded by Sandra Wilkins, vote was unanimous.
- 3. Adjustments to the agenda None
- 4. <u>Director's Report:</u>
 - MELMAC presentation- Wendy Ault did a slide-show presentation, detailing the MELMAC Grant program.
 - Bo Zabierek brought the Board up to speed on where Region Two is with MELMAC and talked about the latest peer session. Ammie London updated the Board on Bridge Year Program progress and upcoming plans for MELMAC.
 - Approval of the FY 15 calendar Moved by Peter Main, seconded by Jennifer Johnston. Vote was unanimous.
 - Ammie London discussed the SKILLS USA competition held in Bangor on March 14, 2014. Region Two had two students that won silver medals. All Region Two teachers were involved in the competition as either coaches or judges.
 - An updated automotive form was presented for approval. Elizabeth Anderson moved, Peter Main seconded, vote was unanimous.
 - Philip Knowles moved and Jennifer Johnston seconded to enter executive session pursuant to 1 MRSA Section 405(6) to discuss a personnel matter at 6:55 p.m. Philip Knowles moved and Jennifer Johnston seconded to come out of executive session at 8:05p.m.
- 5. <u>Adjournment</u>: Peter Main moved to adjourn, seconded by Philip Knowles, vote was unanimous.

Respectfully submitted,

Dave Keaton

Dave Keaton, Director

Region Two School of Applied TechnologyREGION TWO SCHOOL OF APPLIED TECHNOLOGY

COOPERATIVE BOARD MEETING – December 17, 2013

ATTENDANCE

Bruce Clark	RSU #29
William Fitzpatrick	RSU #70
Jeremiah Crockett	RSU #29
Peter Main	RSU #50
Jennifer Johnston	RSU #29
Angela Howland	RSU #70
Mark Ganzel	RSU #7
Elizabeth Anderson	RSU #29
Philip Knowles	RSU #50
Mary Moore	RSU #50
Sandra Wilkins	RSU #29
Scott Richardson, Superintendent	RSU #70
Mike Hammer, Superintendent	RSU #29
Larry Malone, Superintendent	RSU #50
Terry Comeau, Superintendent	RSU #84
Norma Goforth, Bookkeeper	Region Two
David Keaton, Director	Region Two