

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

**April 15, 2014**  
**6:00 p.m**

**M I N U T E S**

- 1. Declaration of Quorum: Yes – 9 Present.**
- 2. Minutes of January 14, 2014: It was moved by Philip Knowles, seconded by Sandra Wilkins, vote was unanimous.**
- 3. Adjustments to the agenda – Changed 4 d. to projected student enrollment.**
- 4. Director's Report:**
  - Ted Wright gave a detailed presentation on the Forestry Management program.**
  - The Adult Education budget was presented for approval for 2014-2015. Sandra Henderson moved and Sandra Wilkins seconded, vote was unanimous.**
  - Mr. Keaton updated the board on some changes in the MELMAC Initiative. Students will be meeting with businesses as well as colleges to get a better understanding of what employers are expecting from potential employees for college requirements.**
  - Mr. Keaton discussed the projected enrollment for 2014-2015. There is expected to be an increase and several of the programs will have wait lists.**
  - Mr. Keaton recommended Alison Reece for a continuing teacher contract. Elizabeth Anderson moved and Philip Knowles seconded, vote was unanimous.**
  - Mr. Keaton discussed the upcoming Advisory Board meeting and dinner.**
  - A motion was made by Elizabeth Anderson and seconded by Sandra Henderson to enter executive session pursuant to 1 MRSA Section 405 (6) at 6:30p.m. to discuss a personnel matter. Vote was unanimous.**
  - A motion was made by Elizabeth Anderson and seconded by Sandra Henderson to come out of executive session at 7:20 p.m. Vote was unanimous.**
  - A motion was made by Philip Knowles and seconded by Elizabeth Anderson to approve the negotiated teacher contract for 2014-2017. Vote was unanimous.**

5. **Adjournment:** Elizabeth Anderson moved to adjourn, seconded by Philip Knowles, 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>Bruce Clark</b>	<b>RSU #29</b>
<b>William Fitzpatrick</b>	<b>RSU #70</b>
<b>Jeremiah Crockett</b>	<b>RSU #29</b>
<b>Sandra Henderson</b>	<b>RSU #29</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>Scott Richardson, Superintendent</b>	<b>RSU #70</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>