

REGION TWO SCHOOL OF APPLIED TECHNOLOGY

COOPERATIVE BOARD MEETING

May 12, 2015
6:00 p.m

M I N U T E S

1. Declaration of Quorum: Yes – 11 present.
2. Minutes of April 14, 2015: It was moved by Greg Ryan and seconded by Sandra Wilkins to accept the minutes as written, vote was unanimous.
3. Adjustments to the agenda – None
4. Director's Report:
 - a. Cathy Bither and a Culinary Arts student provided a presentation on the Culinary Arts Program.
 - b. Mr. Keaton discussed the projected enrollment for FY 16.
 - c. Mr. Keaton discussed the need for a placement counselor/coordinator and recommended that Region Two hire this part time support system position. It was moved by Robin Crandall and seconded by Jennifer Johnston, vote was unanimous.
 - d. Mr. Keaton updated the Board on the Final Awards Banquet.
 - e. Mr. Keaton updated the Board on the upcoming Loggers Meet. (May 20-22)
5. Adult Ed RUS Grant Application: The Board voted to allow the application for the RUS Grant. It was moved by Philip Knowles and seconded by Robin Crandall, vote was unanimous.
6. Other:
 - a. The Board voted on the MSMA Resolution to Amend Declaration of Trust. It was moved by Philip Knowles and seconded by Robin Crandall, vote was unanimous. The Board voted on the MSMA Certificate of Secretary. It was moved by Philip Knowles and seconded by Jennifer Johnston, vote was unanimous.
 - b. Mr Keaton informed the Board that he had received an Articulation Agreement with Northern Maine Community College for the EMT Program and students who successfully completed the course would receive 5 (five) credits.
 - c. The Board Chair read a letter from ACTE thanking Region Two Board to allow Mr. Keaton for serving on the ACTE Board.
7. The next meeting will be on June 16, 2015.
8. Adjournment: It was moved by Greg Ryan and seconded by Robin Crandall, 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
Jennifer Johnston	RSU #29
Sandra Wilkins	RSU #29
Sue Tortello	RSU #29
Scott White	RSU #29
Jim Quirk	RSU #29
Greg Ryan	RSU #50
Robin Crandall	RSU #50
Phil Knowles	RSU #50
Rosa McNally	RSU #29
Terry Comeau, Superintendent	RSU #84
Larry Malone, Superintendent	RSU #50
Norma Goforth, Bookkeeper	Region Two
David Keaton, Director	Region Two