

REGION TWO SCHOOL OF APPLIED TECHNOLOGY

COOPERATIVE BOARD MEETING

June 16, 2015

6:00 p.m

M I N U T E S

1. **Declaration of Quorum:** Yes – 9 present.
2. **Minutes of May 12, 2015:** It was moved by Philip Knowles and seconded by Sandra Wilkins to accept the minutes as written, vote was unanimous.
3. **Adjustments to the agenda** – Moved the Region Two Students' Post-Secondary Plan to the Director's report.
4. **Director's Report:**
 1. Alison Reece gave an overview of the Early Childhood Program and spoke about the student of the year. Michelle Birmingham (student of the year) spoke about the program and how it helped prepare her for college. She also spoke about the advantages of having the head start program on-site.
 2. Mr. Keaton updated the Board on the Bridge Year Program.
 3. Ammie London updated the Board on the MELMAC Initiative.
5. Mr. Keaton requested permission to seek grants for the 2015-2016 year. Robin Crandall moved and Sandra Wilkins seconded, vote was unanimous.
6. Mr. Keaton reviewed the Cooperative Agreement and the Live Work Policy and requested that the Board reaffirm both. Philip Knowles moved and Robin Crandall seconded, vote was unanimous.
7. The 2% "at will" employee hourly increases were approved. Philip Knowles moved and Robin Crandall seconded, vote was unanimous.
8. **Other:**
 1. There have been no applications received for the Electrical Program Instructor yet. Mr. Keaton requested permission to issue a contract if necessary and then bring the recommendation to the Board at the August meeting. Robin Crandall moved and Jennifer Johnston seconded, vote was unanimous.
9. The next meeting will be held on August 18, 2015
10. Robin Crandall moved and Darlene Theriault seconded 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

Jennifer Johnston	RSU #29
Sandra Wilkins	RSU #29
Sue Tortello	RSU #29
Scott White	RSU #29
Jim Quirk	RSU #29
Robin Crandall	RSU #50
Phil Knowles	RSU #50
Darlene Theriault	RSU #70
Mary Moore	RSU #50
Terry Comeau, Superintendent	RSU #84
Michael Hammer, Superintendent	RSU #29
Norma Goforth, Bookkeeper	Region Two
David Keaton, Director	Region Two