

REGION TWO SCHOOL OF APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING

August 26, 2014
6:00 p.m

M I N U T E S

1. **Declaration of Quorum:** Yes – 10 Present.
2. **Minutes of June 17, 2014:** It was moved by Sandra Henderson, seconded by Philip Knowles, 9 yes and 1 abstain.
3. **Adjustments to the agenda** – None.
4. **Election of Board Chair and Vice Chair:** Philip Knowles nominated James Quirk as Board Chair, Sandra Henderson seconded. Sandra Henderson moved and Philip Knowles seconded to cease nominations. Vote was unanimous. Peter Main nominated Philip Knowles for Vice Chair and Darlene Theriault seconded. Myron Baldwin moved and Peter Main seconded to cease nominations. Vote was unanimous.
5. **Health Science Instructor nomination:** Mr. Keaton nominated Kim Fox for the Health Science Instructor position. Philip Knowles moved and Peter Main seconded. 9 yes and 1 no.
6. **Director's Report:**
 1. Mr. Keaton updated the board on the Perkins Grant and the EMT program.
 2. Mr. Keaton updated the board on the progress of the MELMAC Grant.
 3. Mr. Keaton asked for board approval for fundraising for the 2014-2015 school year. Philip Knowles moved and Darlene Theriault seconded. Vote was unanimous.
 4. Mr. Keaton asked permission to seek Snow Removal Bids. Philip Knowles moved and Sandra Henderson seconded. Vote was unanimous.
 5. Mr. Keaton updated the board on the common core CTE curriculum work.
 6. Mr. Keaton updated the board on the Bridge Year program. Fifteen students attended the orientation at University of Maine in Orono and received their student ID cards.
7. **Enrollments:** Mr. Keaton discussed the student enrollment for 2014-2015. There are currently 213 students enrolled at Region Two for the 2014-2015 school year

8. Adjournment: Philip Knowles move and Sandra Henderson seconded. 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

Darlene Theriault	RSU #70
Myron Baldwin	RSU #50
Peter Main	RSU #50
Mary Moore	RSU #50
Mark Ganzel	RSU #70
Sandra Henderson	RSU #29
Philip Knowles	RSU #50
Jeremiah Crockett	RSU #29
Marcus Russell	RSU #84
James Quirk	RSU #29
Larry Malone, Superintendent	RSU #50
Mike Hammer, Superintendent	RSU #29
Terry Comeau, Superintendent	RSU #84
Scott Richardson, Superintendent	RSU #70
Norma Goforth, Bookkeeper	Region Two
David Keaton, Director	Region Two