

REGION TWO SCHOOL OF APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING

January 16, 2018
6:00 p.m.

M I N U T E S

- 1. Declaration of Quorum: Yes – 11 members present.**
- 2. Minutes of December 12, 2017: It was moved by Steve Porter and seconded by Sue McLaughlin to accept the minutes as written, vote was unanimous.**
- 3. Adjustments to the agenda – Item a. under the Director’s report was postponed.**
- 4. Director’s Report:**
 - b. Mr. Keaton provided the board an update concerning Region Two’s Melmac Activity including CTE programs visiting Houlton Higher Education Center.**
 - c. Mr. Keaton presented a draft FY19 Region Two budget in two forms. One with contracted staff salary increases, benefit increases, and program coordinator salary coverage, and an alternative budget to also include a new program projection (Medical Assistance Program). Mr. Keaton also discussed the other FY19 DOE CTE EPS budget proposal still being developed by Maine Dept. of Education.**
 - d. Mr. Keaton provided an update to the study to develop a Region Two Medical Assistance Program for FY19. The newly formed Region Two Medical Assistance Advisory Committee will visit another CTE Center to review their Medical Assistance Program at the end of January.**
 - e. There were no updates for the Maine DOE grant initiatives for this board meeting.**
 - f. Mr. Keaton presented an FY19 Region Two School Calendar. It was moved by Laura Farsworth and seconded by Sue McLaughlin to approve the FY19 Region Two School Calendar, vote was unanimous.**
 - g. There were no items to be discussed under “other”**
 - h. It was moved by Sue McLaughlin and seconded by Steve Porter for adjournment, vote was unanimous.**
 - i. Next Region Two Cooperative Board meeting is scheduled for March 13, 2018**

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

Scott White	RSU #29
Jim Quirk	RSU #29
Kasandra Foster	RSU #50
Laura Farnsworth	RSU #84
Ed McGillicuddy	RSU # 70
Sue McLaughlin	RSU #29
Cindy Hutchinson	RSU #70
Mark Ganzel	RSU #70
Steve Porter	RSU #50
Fred Grant	RSU #29
Jennifer Johnston	RSU #29
Scott Richardson, Supt.	RSU #70
Todd LeRoy, Supt.	RSU #50
Terry Comeau, Supt.	RSU #89
David Keaton, Director	Region Two