

REGION TWO SCHOOL OF APPLIED TECHNOLOGY

COOPERATIVE BOARD MEETING

May 15, 2018

6:04 p.m.

M I N U T E S

1. **Declaration of Quorum:** Yes – 7 members present @ 6:15 p.m.
2. **Minutes of April 10, 2018:** It was moved by Steve Porter and seconded by Robin Crandall to accept the minutes as written, vote was unanimous.
3. **Adjustments to the agenda** – No.
4. **Director's Report:**
 - a. Student of the Year – Megan L. Russell from Hodgdon a E.C.E. student has been selected.
 - b. MELMAC – Region Two's MELMAC team is currently working on a grant extension. This will be the fifth year the Region has had the opportunity to apply for this grant.
 - c. Bridge Year – 11 Students are currently enrolled. 6 from Houlton, 4 from East Grand and 1 from Hodgdon. All B.Y. academic college classes will be completed at students sending schools.
 - d. Staffing Report – Audrey Violette was recommended to become Electrical instructor. It was moved by Mark Ganzel and seconded by Robin Crandall to accept Ms. Violette as the Electrical Instructor, vote was unanimous. In a second matter, Deanna Blake has resigned effective 6/30/18 as Health Sciences Instructor. Advertisements for this position are currently in local paper.
 - e. Program Advisory Dinner – Dinner was held April 11, 2018. There was a very nice turn out for the dinner and meetings. Robin Crandall spoke highly of the ECE program and looks forward to attending other programs in the future.
 - f. Final Banquet – This will be held May 22, 2018 at the Armory. Dinner starts at 6:00 p.m.
 - g. Other –
 1. ACAP 5-2-1-0 grant (5 Fruits & Veggies, 2 hours or less screen time, 1-hour physical activity and 0 sugary drinks per day) is promoting healthy living for our students. ACAP coordinators have delivered and installed a new filtered water fountain and 200 water bottles for our students use.

2. **Food Pantry** – There has been approximately 3000 non-perishable food items distributable to date. Pantry is open 24/7 and is being utilized by students as well as community members. Lauren Calbi Forestry Ed. Tech. is also hosting a pantry once a month at RSU # 50.
3. **Budget** - Jim Quirk and Mr. Keaton addressed concerns over 4/10/18 budget approval and thoughts moving forward with new funding model.

5. **Adjournment** – It was moved by Robin Crandall and seconded by Steve Porter to adjourn meeting at 6:52 p.m.

Next Meeting Tuesday, June 12, 2018

Dave Keaton

**Dave Keaton, Director
Region Two School of Applied Technology**

COOPERATIVE BOARD MEETING
April 10, 2018

A T T E N D A N C E

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|--------------------------------|-------------------|
| Scott White | RSU #29 |
| Jim Quirk | RSU #29 |
| Robin Crandall | RSU #50 |
| Mark Ganzel | RSU #70 |
| Steve Porter | RSU #50 |
| Larry Greenlaw | RSU #50 |
| Wayne Smith | RSU # 84 |
| David Keaton, Director | Region Two |
| Janice Good, Bookkeeper | Region Two |