

REGION TWO SCHOOL of APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING

August 20, 2019
6:00 P.M.

MINUTES

1. **Declaration of Quorum:** Yes – 9 members present.
2. **Acceptance of the minutes:** It was moved by Mark Ganzel and seconded by Sue McLaughlin to accept the June 11, 2019 minutes; vote was unanimous.
3. **Adjustments to Agenda:** No
4. **Election of Board Chair and Vice Chair** – It was moved by Jennifer Johnston and seconded by Laura Farnsworth to re-elect Robin Crandall as Region Two Cooperative Board Chair. It was moved by Sue McLaughlin and seconded by Mark Ganzel to elect Laura Farnsworth as Region Two Cooperative Board Vice Chair. The vote was unanimous.
5. **Directors Report:**
 - a. **State funding allocations updates/grants** – In July the DOE notified us that our original State Allocation for FY20 would be increased by approximately \$90,000. The budget committee meeting will be held in September to determine how the additional funds will be distributed. A projected Perkins Mini Grant report has been released by the DOE. Region Two is projected to receive \$73,365 for FY20. The formula was changed this year to factor the economically disadvantaged population; this generated a higher grant award than previous years. The \$40M bond being proposed by the State has been reduced significantly. CTE's are expecting approximately \$10 - \$15M from the bond, funds will be used to upgrade/replace major equipment. The bond is pending Maine Legislative budget approval.
 - b. **Melmac Update** – Region Two will be hosting their Annual College and Career Fair on November 8th. Many colleges and businesses are expressing interest in the fair. College Tours are being scheduled for students. These trips will be offered to the students throughout the school year. This is an excellent opportunity for our students.

- c. Fund Raising Approval – Mr. Keaton requested permission for Region Two students to hold fund raising events during FY20 school year. It was moved by Mark Ganzel and seconded by Scott White to allow fund raising during FY20; vote was unanimous.
 - d. Enrollment – Region Two enrollment is currently up 30% from last school year.
 - e. Other – The November Cooperative Board meeting is conflicting with SACS schedule. Meeting will be moved to Wednesday November 14, 2019 @ 6:00 p.m.
6. Adjournment - It was moved by Sue McLaughlin and seconded by Stephen Porter to adjourn the meeting at 6:17 p.m.; the vote was unanimous.
7. Next meeting – September 17, 2019 at 6:00 p.m.

David Keaton

David Keaton, Director

Region Two School of Applied Technology

ATTENDENACE

Ellen Askren	RSU # 29
Sue McLaughlin	RSU # 29
Robin Crandall	RSU # 50
Laura Farnsworth	RSU # 50

Jennifer Johnston	RSU # 29
Ed McGillicuddy	RSU # 70
Stephen Porter	RSU # 50
Mark Ganzel	RSU # 70
Scott White	RSU # 29
Jon Porter, Supt.	RSU # 50
Stephen Fitzpatrick, Supt.	RSU# 70
David Keaton, Director	Region Two
Janice Good, Business Mgr.	Region Two