

**REGION TWO SCHOOL of APPLIED TECHNOLOGY**  
**COOPERATIVE BOARD MEETING**

May 12, 2020  
3:00 P.M. ZOOM

**MINUTES**

1. **Declaration of Quorum:** Yes – 7 members present.
2. **Acceptance of the minutes:** It was moved by Stephen Porter and seconded by Sue McLaughlin to accept the April 14, 2020 minutes. The vote was unanimous.
3. **Public comment:** None
4. **Adjustments to Agenda:** None
5. **Region Two FY21 Budget** – The proposed FY21 budget has been reviewed by the budget committee, Cooperative Board and Region Superintendents. It was moved by Stephen Porter and seconded by Mark Ganzel to accept the FY21 budget as presented. The vote was unanimous.
6. **Region Two FY20 remote learning extension** – Final assignment will be due May 28, 2020 and the final staff day will be June 12,2020. It was moved by Mark Ganzel and seconded Stephen Porter to extend remote learning for the duration of FY20 school year. The vote was unanimous.
7. **Directors Report:**
  - a. **Region Two Student of the Year** – ECE student Lexi Crouse has been selected as Student of the Year. She has been awarded the \$2000.00 MELMAC scholarship for continued education. She will be attending UNE for Elementary Education and Social Work in the fall.
  - b. **Melmac update** – Melmac meeting continue to be held via ZOOM. A Melmac activity report was included with the agenda. Most activities have been cancelled at this time. The format for the year end peer learning is pending.
  - c. **Instructor Resignation** – Rob Greenier has submitted a letter of resignation as Forestry Instructor for FY21. The position will be advertised starting this week.
  - d. **Program Advisory Annual meeting/dinner** – This event scheduled for April 16<sup>th</sup> was cancelled.
  - e. **Region Two Final Awards Banquet-** The May 21<sup>st</sup> banquet has been cancelled.
  - f. **Other** – The final board meeting for FY20 will be moved from June 9<sup>th</sup> to June 16<sup>th</sup>.

8. Adjournment –It was moved by Stephen Porter and seconded by Sue McLaughlin to adjourn the meeting at 3:27 p.m. The vote was unanimous.
9. Next meeting – Tuesday June 16, 2020.

***David Keaton***

David Keaton, Director

Region Two School of Applied Technology

## **ATTENDANCE**

|                                   |                   |
|-----------------------------------|-------------------|
| <b>Laura Farnsworth</b>           | <b>RSU # 50</b>   |
| <b>Kasandra Foster</b>            | <b>RSU # 50</b>   |
| <b>Sue McLaughlin</b>             | <b>RSU # 29</b>   |
| <b>Jim Quirk</b>                  | <b>RSU # 29</b>   |
| <b>Stephen Porter</b>             | <b>RSU # 50</b>   |
| <b>Mark Ganzel</b>                | <b>RSU # 70</b>   |
| <b>Wayne Smith</b>                | <b>RSU # 84</b>   |
| <b>David Keaton, Director</b>     | <b>Region Two</b> |
| <b>Janice Good, Business Mgr.</b> | <b>Region Two</b> |