

REGION TWO SCHOOL OF APPLIED TECHNOLOGY

COOPERATIVE BOARD MEETING

September 18, 2012

6:00 p.m

M I N U T E S

1. **Declaration of Quorum:** Yes – 9 Present.
2. **Minutes of June 12, 2012:** It was moved by Elizabeth Anderson, seconded by Sandra Wilkins, and voted unanimously to accept the minutes.
3. **Adjustments to the agenda** – None.
4. **Director's Report:**
 - The Director introduced Alison Reece, Region Two's new Early Childhood Education Instructor. Alison gave a background of her education and previous employment experiences and informed the board of her program goals and objectives.
 - The Director requested permission to seek grants for Region Two. It was moved by Elizabeth Anderson, seconded by Peter Main and unanimously voted to give permission to the Director to seek out grants for Region Two.
 - The Director provided an update concerning Region Two's ability to address IT concerns and issues.
 - The Director provided the board an update on the Region Two's ability to replace the roof utilizing funds in a Region Two CD. The board requested additional information on a previous year report concerning the condition of the current roof for next meeting including a brief from Region Two's Maintenance Director.
 - The requested permission to seek out bids for snow removal. It was moved by Elizabeth Anderson, seconded by William Fitzpatrick and voted unanimously to allow the Director to seek out bids for snow removal.
 - The Director provided the board an update on Region Two's modular building being vacated by ACAP Child Services due to reduced Head Start funding. The modular will be utilized for meetings and storage for this school year.

5. **Discussion/vote on former Director's request.** After discussing the previous meeting's resolve of taking no action on the former Director's request, a motion was made by Peter Main, seconded by Sandra Henderson and voted unanimously to not approve the former Director's request.
6. **Adjournment:** There being no further discussion it was moved by Elizabeth Anderson, seconded by Peter Main, and unanimously voted to adjourn.

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

Jeff Hardy	RSU #50
Bruce Clark	RSU #29
Sandra Wilkins	RSU #29
Elizabeth Anderson	RSU #29
Larry Malone, Superintendent	RSU# 50
William Fitzpatrick	AOS# 48
Michael Hammer, Superintendent	RSU# 29
Sandra Henderson	RSU# 29
Peter Main	RSU# 50
Mary Moore	RSU# 50
Scott White	RSU# 29
David Keaton, Director	Region Two

