

REGION TWO SCHOOL OF APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING

May 14, 2013
6:00 p.m

M I N U T E S

1. **Declaration of Quorum:** Yes – 13 Present.
2. **Minutes of April 9, 2013:** It was moved by Peter Main, seconded by Jennifer Johnston, vote was unanimous.
3. **Adjustments to the agenda** – item 4f was moved ahead of item 4a under the Director’s report.
4. **Director’s Report:**
 - The Board received a Forestry program update by Forestry student Hugh Farrar and instructor Ted Wright concerning the Logger’s Meet held at Region Two on May 9th/10th.
 - The Board received a program presentation by the Health Science program instructor Becky Russell and two program students.
 - The Board was informed that the Auto Body program received official notification by NATEF concerning the program’s NATEF certification. The notification letter was shared with the board.
 - The Board discussed/reviewed Region Two’s projected FY14 enrollments.
 - The Board received a report concerning a proposal to add an EMT program for FY14 through a contracted services agreement with Aroostook Maine EMS Services. Motion made by Sandra Henderson, seconded by Sandra Wilkins to start an EMT program for FY14 to be paid for through Region Two Perkins’ allocation. Vote was unanimous.
 - The Board reviewed the Region Two FY14 proposed budget. It was moved by Peter Main, seconded by Philip Knowles. 12 voted in favor 1 opposed.
5. The Board reviewed sealed bids on the proposed roof project. It was moved by Larry Greenlaw, seconded by Sandra Wilkins to award the roof project to Powers Roofing for \$187,980.00 to be paid for through Region Two’s renovation CD Account. Vote was unanimous.

6. **The Board received a request from the Director to revise the Region Two FY14 School calendar changing the first student day of FY14 School Year to Tuesday, September 3rd (Colored Day) and moving the first teacher workshop day to Thursday, August 29th. It was moved by Philip Knowles, seconded by Sandra Wilkins to revise the FY14 Calendar. Vote was unanimous.**
7. **The Board received an update that Region Two was awarded a four year grant from the Melmac Educational Foundation to begin in FY14. The grant is entitled “Connect Aspirations To A Plan”.**
8. **Adjournment: There being no further discussion it was moved by Sandra Wilkins and, seconded by Sandra Henderson, and unanimously voted to adjourn.**

Respectfully submitted,

Dave Keaton

Dave Keaton, Director
Region Two School of Applied Technology

**REGION TWO SCHOOL OF APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING – March 12, 2013**

A T T E N D A N C E

Larry Greenlaw	RSU #50
Sandra Wilkins	RSU #29
Larry Malone, Superintendent	RSU #50
William Fitzpatrick	AOS #48
Elizabeth Anderson	RSU#29
Robert McDaniel, Superintendent	AOS #48
Myron Baldwin	RSU #50
Peter Main	RSU #50
Scott White	RSU #29
Jennifer Johnston	RSU #29
Meg Scott	AOS #48
Cindy Bartman	RSU #50
Laurie Barlett	RSU #29
David Keaton, Director	Region Two