REGION TWO SCHOOL of APPLIED TECHNOLOGY COOPERATIVE BOARD MEETING

January 15, 2019 6:00 P.M.

MINUTES

- 1. Declaration of Quorum: Yes 12 members present.
- 2. <u>Acceptance of the minutes</u>: It was moved by Mark Ganzel and seconded by Sue McLaughlin to accept December 11, 2018 minutes, vote was unanimous.
- 3. Adjustments to Agenda: No

4. Directors Report:

- a. Auto Collision Instructor Josh Murchie, introduces himself and thanked the board member for hiring him. Josh spoke of this being a "Full Circle" moment for him. Josh attended Region Two as a high school student, went on to NMCC, was then employed at Carroll's Auto in PI before returning to Region Two as an Ed Tech and now an instructor. He provided a tour of the classroom and shop area. Second year student, Hunter Drake spoke to the board about his experience in the A/C class. He has worked on an antique tractor and fire extinguisher projects for the Southern Aroostook Ag Museum. Students also are working on skills for modern repairs. He is applying to NMCC for the fall semester.
- b. <u>MELMAC</u> –Tours begin Friday January 18th for prospective students. The Student Aspiration board will display student's acceptance letters and other certification they may receive. Students being accepted to college will be entered in a raffle that MELMAC funds. Two students will win.
- c. Region Two tour schedules This year tours are being extended to $8-11^{th}$ graders. In conjunction with our tours Houlton Higher Education will also be available for tours.
- d. <u>Common Calendar</u> Administrators met January 9, 2019. A draft of the FY20 calendar was provided to board member. Calendar will be voted on in March.
- e. Region Two FY20 budget Projected FY20 subsidies will be released in February.
- f. Other No

5.	Adjournment – It was moved by Stuart Kelly and seconded by Mark Ganzel to adjourn
	meeting at 6:24 p.m., vote was unanimous.
6.	Next Meeting – March 12, 2019

David Keaton

David Keaton, Director

Region Two School of Applied Technology

ATTENDENACE

Ellen Askren	RSU # 29
Sue McLaughlin	RSU # 29
Robin Crandall	RSU # 50
Mark Ganzel	RSU # 70
David Wells	RSU # 70
Jim Quirk	RSU # 29
Scott White	RSU # 29
Larry Greenlaw	RSU # 50
Stephen Porter	RSU # 50
Stuart Kelly	RSU # 89
Brian McQuarrie	RSU # 89
John Qualey	RSU # 89
Jon Porter, Supt.	RSU # 50
Scott Richardson, Supt.	RSU # 70
David Keaton, Director	Region Two
Janice Good, Business Mgr.	Region Two