

REGION TWO SCHOOL OF APPLIED TECHNOLOGY

COOPERATIVE BOARD MEETING

April 9, 2019

6:00 p.m.

M I N U T E S

- 1. Declaration of Quorum: Yes – 8 members present.**
- 2. Minutes of January 10, 2018: It was moved by Sue McLaughlin and seconded by Steve Porter to accept the minutes as written, vote was unanimous.**
- 3. Adjustments to the agenda – No.**
- 4. Director's Report:**
 - a. Mr. Keaton and Dave Harbison presented a pilot mechanical services program proposal for FY20 school year. The program would be located at Harbison Plumbing & Heating business with the proposal seeking grant funds to fund the pilot. It was moved by Mark Ganzel and seconded by Sue McLaughlin to pilot a Region Two plumbing & heating program for FY20. Vote was unanimous.**
 - b. Mr. Keaton provided the board an update that the Maine Legislature Ed Committee increased the FY20 subsidy for Region Two, the budget committee approved the draft budget, and he requested the board approve the proposed FY20 budget. It was moved by Mark Ganzel and seconded by Larry Greenlaw to approve the FY20 Region Two proposed budget. Vote was unanimous.**
 - c. Mr. Keaton provided the board with a FY20 Adult Ed CTE proposed budget. It was moved by Laura Farnsworth and seconded by Steve Porter to approve the FY20 Adult Ed CTE budget. Vote was unanimous.**
 - d. Mr. Keaton informed the board that 3 high schools were participating in the Maine CTE Bridge Academy for FY20 with a possible 4th school.**
 - e. Mr. Keaton provided a handout of Melmac activities.**
 - f. Mr. Keaton reminded the board of the annual Program Advisory banquet/meeting to be held April 10, 2019.**
 - g. Mr. Keaton reminded the board of the upcoming Region Two Completer banquet to be held May 21st.**
 - h. There was no other business to report out.**
- 5. It was moved by Sue McLaughlin and seconded by Jennifer Johnston to adjourn; vote was unanimous.**
- 6. Next meeting Tuesday, May 15, 2018.**

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

Scott White	RSU #29
Jim Quirk	RSU #29
Laura Farnsworth	RSU #84
Sue McLaughlin	RSU #29
Mark Ganzel	RSU #70
Steve Porter	RSU #50
Jennifer Johnston	RSU #29

Larry Greenlaw	RSU #50
Scott Richardson, Supt.	RSU #70
Ellen Halliday, Supt.	RSU #29
David Keaton, Director	Region Two