

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

September 17, 2019  
6:00 P.M.

**MINUTES**

1. **Declaration of Quorum:** Yes – 12 members present.
2. **Acceptance of the minutes:** It was moved by Jennifer Johnston and seconded by Stuart Kelly to accept the August 20, 2019 minutes; vote was unanimous.
3. **Adjustments to Agenda:** No
4. **Directors Report:**
  - a. **Region Two Mechanical Systems Technician Program** – Dave Harbison and his students felt that the program was too new to present tonight. They would like to present at our meeting in January. The open house held at Harbison Plumbing and Heating was a great opportunity for students and parent to see the new classroom and asked questions. The students have been busy in the first two weeks of school earning OSHA 10 certification and other trainings to prepare for classroom instruction. The program is full, with 12 students enrolled.
  - b. **College and Career Fair** – Region Two will be hosting the Annual College and Career Fair on November 8<sup>th</sup>. Current Region Two students as well as underclassman from our sending schools are welcome to attend.
  - c. **Open House** – On August 27<sup>th</sup> 40 students and parents attended our open house. Advertising was done on many media outlets in the area.
  - d. **Budget Adjustment** – The State Allocation for FY20 has been increased by \$90,411. The budget committee met September 4, 2019 to discuss the best way to utilize the funds. A summary and detail of new allocated expenses was provided to the board. The funding was distributed to a full time Program Coordinators' salary/benefits package along with program curriculum, equipment replacement and repairs for all programs. The forestry program is still in need for major equipment upgrades. The State Bond for CTE equipment failed to be approved in the last session. It was moved by Laura Farnsworth and seconded by Stuart Kelly to accept the Region Two FY20 Revised budget; vote was unanimous.

- e. **Regional HS/CTE/Higher ED Initiative** – The State initiative to begin the process of building an ESU for Southern Aroostook County has been approved. This will be a lengthy process stated Ellen Halliday – Superintendent of RSU 29. This project will require a governing body as well as many committees to help guide the process. A spokesperson will be put in place to keep all districts apprised of the progress. We will look to the St. John Valley ESU for guidance, as they have already begun their ESU project. The SAC is very fortunate to have this opportunity to provide all SA students with a “state of art facility” that will integrate all forms of curriculum for grades 9-16. Region Two Cooperative board meeting will be providing monthly updates.
  - f. **Other** – None
5. **Adjournment** - It was moved by Fred Grant and seconded by Jennifer Johnston to adjourn the meeting at 6:39 p.m.; the vote was unanimous.
6. **Next meeting** – **Wednesday** November 13, 2019 at 6:00 p.m.

*David Keaton*

David Keaton, Director

Region Two School of Applied Technology

## ATTENDENACE

Ellen Askren	RSU # 29
Fred Grant	RSU # 29
Robin Crandall	RSU # 50
Laura Farnsworth	RSU # 50
Jennifer Johnston	RSU # 29
Ed McGillicuddy	RSU # 70
Larry Greenlaw	RSU # 50
Stuart Kelly	RSU # 89
John Qualey	RSU # 89
Jim Quirk	RSU # 29
David Wells	RSU # 70
Scott White	RSU # 29
Jon Porter, Supt.	RSU # 50
Ellen Halliday, Supt.	RSU# 29
David Keaton, Director	Region Two
Janice Good, Business Mgr.	Region Two