

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

January 14, 2020  
6:00 P.M.

**MINUTES**

1. **Declaration of Quorum:** Yes – 9 members present.
2. **Acceptance of the minutes:** It was moved by Jennifer Johnston and seconded by Sue McLaughlin to accept the December 17, 2019 minutes. The vote was unanimous.
3. **Public comment:** None
4. **Adjustments to Agenda:** None
5. **Directors Report:**
  - a. **Region Two Early Auto Collison Program** – Instructor Josh Murchie spoke to board members about the AC program. Nineteen students are enrolled this year; four are returning students. The mixing bank is now functioning, allowing the students to mix paint onsite. AC student have 4 testing levels available – several first-year students have begun taking the tests and scoring well.
  - b. **Regional HS/CTE/Higher Ed Consultant** – The revised consultant fees have been released. Region Two’s portion is \$6,175. These funds will be taken from the \$21,000 of undesignated funds in our FY20 budget. It was moved by Sue McLaughlin and seconded by Mark Ganzel to approve the funding of \$6,175 for the Regional HS/CTE/Higher Ed consultant. The vote was unanimous.
  - c. **MELMAC** – Melmac activities continue into the Winter of 2020. In December, several staff members attended a Cyber Security Seminar while Houlton Higher Ed met with Law enforcement students to promote a new Criminal Justice Associates degree being offered at their Houlton site. January will bring FASFA night, CNA state testing, student tours at Stairs Welding and Irving sawmill, Job Corp student interviews and Welding students visiting Craig Industries in Woodstock, NB.
  - d. **Region Two Tours** – Tours will begin January 17<sup>th</sup> and end February 12<sup>th</sup>. Tours will be extended to students in grades 8 – 11 from all sending schools.
  - e. **FY21 Calendar Draft** – January 7, 2020 school administrators met to create a common calendar. A draft of the calendar was presented to board member.

Mr. Keaton explained changes from past years. Region Two will begin classes one week earlier, with the first day of school being August 31, 2020. All schools have agreed to early release at 11:30 on December 23. The last day of school is scheduled for June 10, 2021 without storm days. It was moved by Mark Ganzel and seconded by Sue McLaughlin to adopt the Region Two FY21 School Calendar. The vote was unanimous.

- f. FY21 Budget - The state has not released the FY21 state subsidy for Region Two. Budget draft should be ready for review at the next Cooperative Board Meeting on March 17, 2020.
  - g. Other - None
6. Adjournment –It was moved by Sue McLaughlin and seconded by Jim Quirk to adjourn the meeting at 6:59 p.m. The vote was unanimous.
7. Next meeting – Tuesday March 17, 2020 at 6:00 p.m.

***David Keaton***

David Keaton, Director

Region Two School of Applied Technology

## ATTENDANCE

<b>Ellen Askren</b>	<b>RSU # 29</b>
<b>Robin Crandall</b>	<b>RSU # 50</b>
<b>Laura Farnsworth</b>	<b>RSU # 50</b>
<b>Fred Grant</b>	<b>RSU # 29</b>
<b>Sue McLaughlin</b>	<b>RSU # 29</b>
<b>Jim Quirk</b>	<b>RSU # 29</b>
<b>Mark Ganzel</b>	<b>RSU # 70</b>
<b>Jennifer Johnston</b>	<b>RSU # 29</b>
<b>David Wells</b>	<b>RSU # 70</b>
<b>Stephen Fitzpatrick, Supt.</b>	<b>RSU # 70</b>
<b>David Keaton, Director</b>	<b>Region Two</b>
<b>Janice Good, Business Mgr.</b>	<b>Region Two</b>