

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

June 16, 2020  
3:00 P.M.

**MINUTES**

1. **Declaration of Quorum:** Yes – 9 members present.
2. **Acceptance of the minutes:** It was moved by Steve Porter and seconded by Fred Grant to accept the May 12, 2020 minutes. The vote was unanimous.
3. **Public comment:** None
4. **Adjustments to Agenda:** None
5. **Directors Report:**
  - a. **Region Two Open House** – will be August 26 (4:00 – 6:00)
  - b. **Melmac Update** – the annual staff student call back will be July 15th
  - c. **End of the Year Budget** – was distributed to board members and discussed. It was moved by Fred Grant and seconded by Steve Porter to approve the presented End of the Year Budget expenditures. The vote was unanimous.
6. **Permission to seek grants for Region Two** – it was moved by Fred Grant and seconded by Jennifer Johnston to allow the Director to apply for grants for Region Two. The vote was unanimous.
7. **Review and reaffirm the Cooperative Agreement** – it was moved by Fred Grant and seconded by Sue McLaughlin to re-approve the Region Two Cooperative Agreement. The vote was unanimous.
8. **Review and reaffirm the Live Work Policy** – it was moved by Steve Porter and seconded by Fred Grant to re-approve the Region Two Live Work Policy. The vote was unanimous.
9. **Region Two Instructor vacancies** – it was moved by Steve Porter and seconded by Fred Grant to allow the Director to initiate a contract to recommended vacant instructor candidate(s) until the board can meet to approve the instructor recommendation. The vote was unanimous.
10. **Region Two Students Post-Secondary Senior Plans report** – the report was not yet available to distribute to the board.
11. **Region Two Cooperative Board /Supt. Advisory Committee FY21 Meeting schedule** –

the FY21 meeting schedule was distributed and discussed by the board.

12. Other – the board was informed that a news article will appear in the Houlton Pioneer Times congratulating two Region Two students receiving college gift baskets from Region Two's Melmac Initiative.

Jim Quirk was recognized for his contributions to the Region Two Cooperative Board in his tenure as he departs from the Region Two Cooperative Board.

13. Next meeting – August 18, 2020

14. Adjourn – it was moved by Steve Porter and seconded by Fred Grant to adjourn the meeting. The vote was unanimous.

***David Keaton***

David Keaton, Director

Region Two School of Applied Technology

## **ATTENDENACE**

<b>Ellen Askren</b>	<b>RSU # 29</b>
<b>Laura Farnsworth</b>	<b>RSU # 50</b>
<b>Kasandra Foster</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>Ed McGillicuddy</b>	<b>RSU # 70</b>
<b>Stephen Porter</b>	<b>RSU # 50</b>
<b>Jennifer Johnston</b>	<b>RSU # 29</b>
<b>David Keaton, Director</b>	<b>Region Two</b>