

REGION TWO SCHOOL of APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING

November 10, 2020
5:00 P.M.

MINUTES

1. **Declaration of Quorum**: Yes – 11 members present.
2. **Acceptance of the minutes**: It was moved by Carmen Lilley and seconded by Steve Porter to accept the October 14, 2020 minutes; vote was unanimous.
3. **Adjustments to Agenda**: Yes, additional item Public Comment
4. **Public Comment** – no public comment
5. **Directors Report**:
 - a. **Region Two Welding Program** – Mr. Keaton took board members on a tour of welding area. Mr. Mitchell was present and provided a demonstration of the plasma cutter.
 - b. **Skills USA State Competition** – Mr. Keaton informed the board Skills USA State competition will not occur this year due to the pandemic. The state organization is researching ways to have some level of competition virtually in April.
 - c. **Region Two Audit initial report** – Mr. Keaton informed the board that our recent Region Two audit was conducted with no findings. Mr. Keaton gave appreciation to Janice Good's efforts to maintain sound accounting measures throughout this timeframe.
6. **Executive Session** – It was moved by Mark Ganzel and seconded by Carmen Lilley to enter in executive session pursuant to 1 MRSA Section 405(6) to discuss a personnel matter at 5:47, vote was unanimous. It was moved by Mark Ganzel and seconded Larry Greenlaw to return from executive session at 5:54, vote was unanimous.
7. **Adjournment** – It was moved by Carmen Lilley and seconded by Steve Porter to adjourn this meeting. Vote was unanimous at 5:56.
8. **Next meeting** – Tuesday December 15, 2020 at 5:00 p.m.

David Keaton

David Keaton, Director

Region Two School of Applied Technology

ATTENDENACE

Ellen Askren	RSU # 29
Carmen Lilley	RSU # 50
Laura Farnsworth	RSU # 50
Larry Greenlaw	RSU # 50
Jennifer Johnston	RSU # 29
Stephen Porter	RSU # 50
Mark Ganzel	RSU # 70
Wayne Smith	RSU # 84
Scott White	RSU # 29
Ed McGillicuddy	RSU # 70
Clarissa Porter	RSU # 70
David Keaton, Director	Region Two