

# SOUTHERN MAINE REGIONAL SERVICE CENTER

## BOARD OF DIRECTORS MEETING

Thursday, January 21, 2021

8:30 AM

Online meeting:

### MINUTES:

Attendance: Steve Marquis (RSU 21), Dawn Pooler (RSU 21), Jeremy Ray (Dayton & Biddeford), Andrew Dolloff (Yarmouth), Carl Landry (SAD 55), John Suttie (RSU 23), Larry Malone (RSU 57), Matt Nelson (Sanford), Audra Beauvais (SAD 60), Brenda Bussey – Executive Director

#### 1. CALL TO ORDER

#### 2. EXECUTIVE DIRECTOR'S REPORT

Director Bussey reported they are in the process in trying to work in trying to purchase cell phones and different type of insurance options. The group decided it would be an excellent idea for Brenda to work with business managers on a regular basis.

#### 3. BOARD CHAIR'S REPORT

Agenda for today was discussed.

#### 4. NEW BUSINESS

##### 1. Consideration of motion to operate as a stand-alone entity

Andrew stated that we need to have a motion in order to work as a separate entity. Motion made by Dolloff second by Ray. Motion passes unanimously.

##### 2. Maine DOE updates

Proposed budget was included in the agenda for the group to study.

##### 3. TREASURERS REPORT

Dawn Pooler reported the proposed budget and anticipated revenues in the current fiscal year. Ideas were considered on how to raise revenue including increasing assessments.

##### 4. Ideas for Innovation or new services

Further ideas were discussed as we talked about our revenue streams and how COVID has created opportunities for us to offer professional development opportunities. We will communicate with the DOE to see if there are some areas of programming we could discuss with both our region and areas of the state.

#### 5. FY 22 BUDGET

Motion by Ray Second by Malone to approve FY 22 budget. Unanimous approval.

#### 1. OLD BUSINESS

None

#### 1. PUBLIC COMMENT

None

1. ADJOURNMENT

Motion Ray seconded by Landry passed unanimously 9:26 AM