

Southern Maine Regional Service Center Board of Directors Meeting Minutes

10/22/20

8:30 AM

1. CALL TO ORDER- Chair Dolloff

2. ROLL CALL Present-Dolloff, Ray, Suttie, Nelson, Beauvais, Cooper, Marquis, Pooler, Landry, Nelson, Bussey. Absent-DePatsy, Malone

3. CONSENT ITEMS None

4. NEW BUSINESS

A. Election of Officers

i. Election of Chair Ray nomintes Dolloff, Suttie 2nds, Dolloff receives unanimous vote.

ii. Election of Treasurer Dolloff nominates Marquis, Nelson 2nds, Marquis receive unanimous vote

iii. Election of Secretary Doloff nominates Suttie, Ray 2nds, Suttie receives unanimous vote

B. Reports

i. Report of Board Chair Chair Dolloff reported we have had no updates recently from the DOE regarding regional service centers and will keep members informed of any information that is communicated.

ii. Report of Executive Director Director Bussey reported that in her first four months in the position she has met with all participating superintendents except one and with the UMaine system procurement specialist. She has explored Frontline opportunities, helped for school systems purchase touchless thermometers, looked into tents, and cell phone service. Superintendent Ray suggested we create a google doc/spreadsheet for lists and ideas for cooperation and savings. Advisory councilmade up of Superintendent's Ray, Beauvais, and Finance Manager Marquis to aid this work.

C. Funding

i. FY 20 Budget Close-out

1. Income/Expense report

2. Balance of funds

ii. FY 21 Funding

1. Anticipated income/expenditures

Dawn Pooler and Andrew Dolloff reported out on the FY Budget Close out. **The FY 20-21 Budget was approved by the service center members unanimously.**

D. Maine DOE RSC Funding/Statute updates No Updates at this time

E. Ideas for Innovation or new services Committee discussed future professional development as our two previous training sessions were proven to be very successful. The group discussed involving our curriculum coordinators in creating meaningful opportunities for our regional service center members.

5. OLD BUSINESS None

6. PUBLIC COMMENT None

7. ADJOURNMENT Motion by Dolloff, 2nd by Ray, Unanimous. Meeting adjourned 9:16 AM