

**BOARD OF DIRECTORS MEETING**

Minutes April 13, 2022

Online Meeting

Attendees: Colin Walsh (RSU 57), Jeremy Ray (Saco, Dayton & Biddeford), Andrew Dolloff (Yarmouth), Carl Landry (SAD 55), John Suttie (RSU 23), Matt Nelson (Sanford), Audra Beauvais (SAD 60), Brenda Bussey – Executive Director

1. CALLED TO ORDER 9:05 A.M.
2. EXECUTIVE DIRECTOR'S REPORT
  - A. Frontline – The meeting with them has been postponed while they put together a proposal that will incorporate all our requests.
  - B. Input from Board – We had previously discussed bus driver training as a possible collaboration. Colin would like to go through the training in his region first. That would be in May or June and run for six weeks. If that works out, we could have a couple different regions host. We could also look at remote training to save on travel expenses.
  - C. The janitorial bid will be going out about the end of the month.
  - D. Emailed Ellen regarding the Food Service bid. This is part of the York/Cumberland County Food Service bid. Membership cost is \$1000.
  - E. Still looking for one-on-one meetings and ideas for other projects.
3. TREASURER'S REPORT
  - A. Financial Update – Current balance is \$28,120, which includes the State subsidy. This should carry is through the remainder of the FY.
  - B. Audit Update – Colin requested permission to combine the Service Center audit with RSU57's audit through RKO. The cost would be \$2000 (currently \$5500) but may be less if Colin can put the Financial together himself. There is currently a lack of available school audit firms. The group agreed with this suggestion.
  - C. Insurance Update – There is no cost savings by moving the insurance to MSMA, however, Colin would like to move it from the current carrier. This carried forward from RSU21. It would include property, casualty, workers' comp and auto liability. The group agreed.
4. BOARD CHAIR'S REPORT
  - A. SMRSC University Presentation – John sent out a proposal. He asked that everyone review it before the next meeting.
5. NEW BUSINESS
  - A. Discussion to move forward with SMRSC University Idea – John would like to schedule a meeting the second Wednesday in May to discuss the proposal and to discuss the ED position. Only the School members will be invited to this meeting.
6. OLD BUSINESS
7. PUBLIC COMMENT
8. ADJOURNED 9:25 A.M.