

**BOARD OF DIRECTORS MEETING**

Thursday, June 3, 2021

8:30 AM

Online meeting:

<https://us02web.zoom.us/j/89009349359?pwd=VnVBdDJ1aGN5OW9mQjJYYVNoV3BBZz09>

Meeting ID: 890 0934 9359

Passcode: 670549

**MINUTES OF THE MEETING**

Present: Steve Marquis (RSU 21), Dawn Pooler (RSU 21), Jeremy Ray (Saco, Dayton & Biddeford), Andrew Dolloff (Yarmouth), Larry Malone (RSU 57), Matt Nelson (Sanford), Audra Beauvais (SAD 60), Brenda Bussey – Executive Director

1. **CALL TO ORDER** – The meeting was called to order at 8:45 a.m. by Andrew Dolloff, Chairperson
2. **EXECUTIVE DIRECTOR’S REPORT**
  1. **Authorization to access account information from districts**

Brenda Bussey requested assistance getting information from business offices when requested, so she can seek opportunities for savings for each participating district. At this time she is looking at solar power agreements and needs copies of electric bills from each district.
3. **BOARD CHAIR’S REPORT** – No report
4. **TREASURER’S REPORT** – Attached. All revenue and expenditures running as anticipated. Dawn is working with Colin to transfer files from RSU 21 to RSU 57 for 2021-2022.
5. **NEW BUSINESS**
  1. **Election of Chair for 2021-2022**

Motion: Nominate John Suttie as Board Chair for 2021-2022 (Andrew Dolloff)  
Second (Jeremy Ray)  
Vote: 6-0

Election of Treasurer  
Motion: Nominate Colin Walsh as Treasurer for 2021-2022 (RSU 21)  
Second: Larry Malone  
Vote: 6-0
  2. **Summer PD opportunity**

Andrew reminded superintendents to get teachers signed up for this opportunity (July 20 and 21 with Joelle Hood). Extra slots will go to schools who need them. Invoices will be sent for \$50 per attendee to each district. Andrew will send the zoom link after registrations are completed.
  3. **Transition of fiscal agent from RSU 21 to RSU 57**

Software company is providing support to transfer files. RSU 57 will take over on July 1, with Colin as Treasurer and Steve Marquis providing support in the transition.

6. OLD BUSINESS - None
7. PUBLIC COMMENT - None
8. ADJOURNMENT – 9:02 a.m.

SMRSC  
TREASURER'S REPORT  
June 2, 2021

Beginning Balance (7/1/2020)		<b>\$ 89,579.84</b>
Receipts:		
Member Assessments	\$ 1,000.00	
Incentive Reimbursements	\$ 224.60	
State Allocation	\$ 23,410.00	
		<u>\$ 24,634.60</u>
Expenditures:		
Executive Director Salary/Taxes	\$ 34,958.07	
Executive Director Incentive/Taxes	\$ 224.60	
Stipends	\$ -	
Executive Director Stipend	\$ -	
Administrative Services	\$ 13,257.65	
Professional Development	\$ 25,000.00	
Repair/Maintenance	\$ 525.00	
Reimbursements (mileage/supplies)	\$ 74.89	
Insurance	\$ 3,343.00	
Supplies	\$ -	
Tech Supplies	\$ 236.00	
Dues/Fees	\$ 2,250.00	
		<u>\$ 79,869.21</u>
Ending Balance (6/2/2021)		<b>\$ 34,345.23</b>
Peoples United Bank Balance (6/2/2021)		\$ 34,345.23
Outstanding Checks		\$ -
Peoples United Bank Adjusted Balance		<b>\$ 34,345.23</b>
Difference		\$ -