

Regional District #4 Board of Education

Special Meeting 22 May 2019

Minutes

Attendance: Trish Brookhart, Jane Cavanaugh, Dr Jennifer Clark, Lori Ann Clymas, Dr Rick Daniels, DG Fitton, Michelle Grow and Kate Sandmann

Administration: Dr Ruth Levy, Dr Kristina Martineau, Kim Allen and Leigh Rankin

This special meeting was called to order at 6:03pm by Dr. Jennifer Clark

2017 – 2018 Audit Report

Discussion took place regarding the three deficits, that were presented by the auditors. Kim Allen was not present at the last regular meeting.

The prior and current accounting methods were discussed along with the recent changes that were made, on the recommendations of the auditors.

The deficit in the capital sinking fund was reported to be \$199,211. A transfer from the general fund will be considered on 6 June 2019.

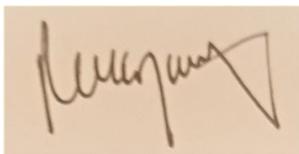
Executive Session

A motion was made by DG Fitton and seconded by Rick Daniels to move into executive session, with the superintendent, to discuss a student matter. APPROVED 7-0. The executive session began at 6:57 pm.

The executive session was ended at 6:59 pm.

There being no further business, a motion was made by Rick Daniels and seconded by DG Fitton to adjourn this meeting. APPROVED 7-0.

This special meeting was adjourned at 6:59 pm.

A handwritten signature in brown ink on a light brown rectangular background. The signature is cursive and appears to read 'Richard R. Daniels, Jr.' with a large, stylized flourish at the end.

Richard R. Daniels, Jr

Secretary BOE