

MAINE SCHOOL ADMINISTRATIVE DISTRICT 6

SPECIAL FINANCE/FACILITIES COMMITTEE MEETING

January 4, 2022

Via Zoom

MINUTES

Present: Nathan Carlow, Kelley Heath, Don Marean and John Sargent

Excused: Julie Anderson

Guests: Bill Brockman, Business Manager
Dawn Pooler, Finance Manager

Mr. Marean called the meeting to order at 4:04 p.m.

Public Comments:

There were no public comments.

FINANCE ITEMS:

Review and Appointment of Budget Advisory Committee Members.

The following is a list of submitted applications for those wishing to serve on the Budget Advisory Committee

Budget Advisory Committee (not to exceed 34 members)

Parents/Guardians/Residents - not to exceed 12 members

- | | |
|------------------|-----------|
| 1 Deb Black | Limington |
| 2 Peter Burns | Buxton |
| 3 Isabel Higgins | Standish |
| 4 Eric Kuntz | Hollis |
| 5 Kate McDonald | Standish |
| 6 Shawn Sheehan | Standish |

Municipality - not to exceed 10 with one from each town

- 1 Todd Delaney - Standish
- 2 Mary Hoffman - Hollis

Board Members - not to exceed 2

- Board Chair or designee
- Chair of Finance-Facilities or designee

MSAD 6 Staff or Faculty - not to exceed 4 members

- 1 Adam Thibodeau/Facilities Co-Director
- 2 Molly Mingioni/BCES Assistant Principal

Administrators - not to exceed 2 members

- 1 Katie Hawes - Special Education Director
- 2 Craig Pendleton/BCES Building Principal

Bonny Eagle Students - not to exceed 4 members

- 1 Luke Plummer BEHS

Moved by Mr. Sargent; seconded by Ms. Heath

To appoint to the Budget Advisory Committee the list of candidates that have submitted an application.

Voted Yes, unanimous by show of hands

Moved by Mr. Sargent; seconded by Mr. Carlow

To adjourn the meeting at 4:11 p.m.

Voted Yes, unanimous by show of hands