Minutes

Emergency Board of Directors Meeting

October 1, 2020     7p.m.    ZOOM Meeting

Members in Attendance: Ted Harris (Hermon), Rhonda Sperrey (RSU 64), Linda Graban (RDU 63), Timothy Surrette (Bangor), Stephen Rich (Glenburn), Lori Webber (Greenbush), Becky Prescott (RSU 68), Heather Harriman (Orrington, Dedham),  David Nichols (RSU 64), Fay Anderson (RSU 22), Roberta Trefts (MSAD 41), Jim Boothby (RSU 25),  Jacob Eckert (Orono), Moriah Geer (RSU 34), Chris Easton (RSU 19), Valli Vel (Veazie)

Leadership Team Members: Betsy Webb, Kathy Harris-Smedberg, Mechelle Ganglfinger, Sarah Vickers

1. The meeting was called to order at 7:00p.m. by Ted Harris, Chair
2. Dr. Webb Reviewed Bangor Regional Therapeutic Day Program (BRTDP) Fiscal Year 2019 fund balance of $318,910 and FY2020 Addition to fund balance of $412,318 for a total unaudited carry forward balance of $731,228
3. Dr. Webb reviewed BRTDP Capital Improvements Plan items 1-10.
	* 1. Question regarding the ability to use Care Funds for BRTDP was brought up. Dr. Webb shared that BRTDP is unable to apply as it’s own school. Dr. Webb will look into seeing if there is anything that these funds could be used for at BRTDP.
4. Committee Business Action Items
	* 1. Motion made by Roberta Trefts to allow $100,000 to be used to reduce the overall tuition costs for all students attending BRTDP and to approve the expenditure of up to $295,000 to complete Capital Improvement items 2-8.  Seconded by Chris Easton. Motion passed unanimously.

Meeting adjourned