Minutes

Board of Directors Meeting

November 23, 2020     6:00p.m.    ZOOM Meeting

Members in Attendance: Ted Harris (Hermon), 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),  Moriah Geer (RSU 34), Chris Easton (RSU 19), Valli Vel (Veazie), Cindy Small (Brewer), Jasmine Folster (RSU67), Jean Skorapa (RSU67)

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

1. The meeting was called to order at 6:00p.m. by Ted Harris, Chair
2. Adjustments to the agenda
	1. Add 3b Leadership Team Request
3. Leadership Team Action Items
	1. Dr. Webb shared additional information regarding the financial benefit of a merger between SPRPCE and PREP. The current budget method of purchased professional services lowers tuition for all districts. Based on this data, it is not recommended that SPRPCE and PREP join together. The board was in agreement with this decision.
	2. Voted unanimously to accept the continued services of Dr. Betsy Webb for the 2020-2021 school year.
4. Leadership Information Items
	1. Program enrollment information was provided by BRTDP Director, Christy Babin. Restraint/Seclusion data provided for quarter 1 of the 2020-2021 school year. Comparison data from the 2019-2020 was shared, indicating a significant decrease as compared to last year.
5. Committee Business Action Items
	1. Voted unanimously to approve the meeting minutes for the February 13, 2020 meeting.
	2. Voted unanimously to approve the meeting minutes for the October 1, 2020 meeting.
6. No Committee Introduction Items
7. Comments and Questions for the Committee
	1. Faye Anderson asked if current enrollment at Bangor Regional Therapeutic Day Program (BRTDP) is down. Director Babin shared enrollment is calculated based on the total number of students who attend during the course of the school year. Based on this calculation, enrollment is not down.
	2. Stephen Rich asked about the responsibility for Covid19 testing of students. Director Babin shared that BRTDP follow the Bangor Reopening Plan. Nurses discuss concerns with parents. The Bangor School Department does not test students.
	3. Faye Anderson asked which capital improvement projects have been completed or started. Director Babin provided an update.
	4. Ted Harris inquired as to protocols for remote learning. Director Babin shared that Bangor School Department protocols will be followed.
8. Important Dates
	1. The next Board Meeting will be held on January 28, 2021 at 6:00pm.

Meeting adjourned