



Regional School Unit 5
Durham • Freeport • Pownal

“To inspire and support every learner by challenging minds, building character, sparking creativity, and nurturing passions.”

Becky Foley, Ph.D., Superintendent of Schools
Peggy Brown, Interim Director of Finance & Human Resources

Cynthia Alexander, Assistant Superintendent of Schools
Bonnie Violette, Ph.D., Director of Instructional Support

Finance Committee Minutes
June 15, 2022
Freeport High School

In attendance:

Beth Munsen (Chair)
Michelle Ritcheson
Becky Foley
Peggy Brown
Craig Sickels

Absent: Dung Nguyen

The Chair of the Finance Committee called the meeting to order at 5:14 pm.

Other:

Craig Sickels attended the Finance Committee meeting to discuss the information he had obtained regarding Athletic Trainer options. He discussed that he sent an informal request for proposals to Saco Bay Physical Therapy, Spectrum (which has bought out Orthopedic Associates in Portland), and Coastal Orthopedics. We have used the services provided by Coastal Orthopedics for the last ten years.

Coastal Orthopedics and Saco Bay are both able to provide the athletic training services we are requesting for \$47,500.00. Spectrum offered to provide that service for \$25,000.00. However, Craig consulted with our former trainer as well as Tim Begin. They discussed pros & cons, and all agreed that Coastal Ortho is the best provider. Craig recommends staying with Coastal Ortho. The Finance Committee agreed with his recommendation.

Review of FY22 Budget to date:

Peggy noted that the financial report made it appear that Region 10 was overpaid and overbudget. This was a software issue she caught, and the software company is investigating the issue and will soon be fixing it.

Due to the fact that Article 8 is over budget, the Finance Committee will meet on June 22nd at 2:30pm at the Central Office conference room to review updated financial reports at that time and determine/decide about transferring money from a different warrant article in accordance with the June 9, 2021 School Board vote which allows for that in FY22.

Peggy will be meeting with the copier company representative in July to review our contracts and discuss methods to reduce cost overages with the number of copies and/or color copy prices for each machine.

Review of Budget Vote:

The Finance Committee was very pleased that the FY23 budget passed, and that Beth Munsen retained her School Board seat.

Adjournment:

The meeting was adjourned at 5:59 pm.

Respectfully submitted by Peggy Brown