

Kennebec Valley Student Supports
Regional Service Center

September 20, 2018

RSU # 2 Conference Room

Minutes:

Present: Present: William Zima, Regional Service Center Director, Superintendent RSU # 2, Jay Charette, Superintendent RSU # 38, Cornelia Brown, Interim Superintendent Winthrop Public Schools, Vicki Raymond, Business Manager RSU # 2

Meeting called to order at 1:00 by Executive Director Zima

Move to approve the Minutes from 9/6/18: Moved by C Brown and seconded by J Charette:
Passed 3-0

1. RSC Schedule A Budget v Direct State Funding: Group discussed some confusion between the RSC budget and Schedule A (from grant application).
2. Invoicing: Mrs. Raymond will create an invoicing system for expenditures.
3. Frontline (AESOP) costs: Discussion concerning how to process Frontline costs
4. Co-Curricular: Discussion of how shared co-curricular teams and COOP Teams may improve communication between Athletic Directors

Adjourned: Moved by J Charette seconded by C Brown to adjourn at 3:00.