

MSAD 11
FINANCE COMMITTEE
Merle E. Peacock, Jr. Boardroom
Tuesday, August 19, 2014
6:00 p.m.

Committee Members: Eric Jermyn, Chair, Marc Cone, and Andrea Disch, Business Manager

Others Present: Jon Stonier, Director of Operations

The meeting was called to order at 6:30 p.m.

DISCUSSION /VOTE

A. Performance Contract

As a result of the Committee not having a quorum, the Committee tabled the vote to recommend the Interview Committee's selection for the Energy Conservation and Air Quality Improvement Project. The Committee agreed to meet on September 4th to vote on the recommendation.

B. School Nutrition Equipment – Gardiner Regional Middle School

The Committee briefly discussed the need to replace the steamer in the kitchen at Gardiner Regional Middle School. Ms. Disch stated based on the three quotes received, the cost to replace the steamer would be approximately \$15,000. The Committee agreed that the steamer would be paid from savings in the School Nutrition Budget.

C. Fuel Depot – Computer /Software

The Business Manager informed the Committee of the need to replace the computer and software at the Fuel Depot. It was stated that during the financial audit, irregularities were noticed with the current MS-DOS based software. The expense to replace the system would be shared with the City of Gardiner since the Fuel Depot is jointly maintained by the City and District. The Committee was reminded that the District and City have maintained a fund for such shared expenses. Ms. Disch stated that the City of Gardiner would be notified regarding the purchase.

The Meeting adjourned at 6:55 p.m.

Attest a true record,



Andrea Disch, Acting Secretary