

# **RPC**

## **Meeting Minutes**

March 24, 2008

### **I. Call to order**

The meeting was called to order at 6:45 p.m. on **March 24, 2008** at PCMS.

### **II. Roll call**

The following persons were present: Ella Munday, Co-Chairman, Julie Willcott, Steve Foster, Stephen Gudroe, Charles Woodmancy, Dale Huff, Ray Freeve, Facilitator, William Digby, Cynthia Hall, Phyllis Cass, Rodney Farrar, Tom Goulette, Paul Bridge, Charlotte Violette, Peter Cooley, Donna Olson, Paul Stearns SAD #4 Supt., Kevin Jordan SAD #46 Supt., Gil Reynolds, Harmony Supt.

### **III. Voting**

Tom Goulette made the motion to accept the minutes for the February 25, 2008 and March 10, 2008 meetings, with typographical errors corrected on the February 25, 2008 minutes, Steve Gudroe seconded the motion and the motion carried.

### **IV. Discussion**

**Ray Freeve discussed the great uncertainty in Augusta. LD 1932 will not pass and the so called Damon Amendment (Super Unions) is alive and well.**

**Co-chairs brought up the issue of expenditure of RPC funds for this committee. It was discussed how to split up the \$5,000. Motion was made by Peter Cooley and seconded by Charles Woodmancy to keep the funds until the end of the process and then make a distribution. Motion carried.**

### **V. Sub-Committee Work**

Governance:

No report.

### Property/Funds/Contracts

This committee reported they expect to develop draft language for most items at next meeting.

### Cost Savings/Budget

This committee reported that they have reviewed what might be needed in central office. Will distribute to superintendents and discuss at next meeting for comments.

### OTHER:

A sample plan has been received from Falmouth/Cumberland is available as at outline at DOE website and at MSAD #51.

The next meetings at Harmony will be April 14, April 28, and May 12<sup>th</sup>.

### **VLADJOURNMENT**

Peter Cooley made the motion to adjourn. Steve Gudroe seconded the motion. The meeting was adjourned at 8:53 p.m.