

**SPECIAL MEETING  
REGIONAL SCHOOL UNIT #38  
BOARD OF DIRECTORS  
Superintendent's Office  
August 15, 2018  
Minutes of Meeting**

Members Present: Vice Chair Gary Carr, Wendy Brotherlin, Patty Gordon (arrived 5:59), Cathy Jacobs, Kaleb Pushard, Shawn Roderick (arrived 6:01), David Twitchell, Adam Woodford, Alex Wright

Members Excused: Betty Morrell, Lucas Rumler, Crystal Sullivan

Administrators Present: Superintendent James Charette, Finance Manager Brigette Williams

1. Call to order: Vice Chair Carr called the meeting to order at 5:55 p.m.
2. Action Items:
  - a. Award Lease/Purchase Agreement for District Copiers  
**MOTION** by Wright, second by Jacobs award the lease purchase agreement for the district copiers to Androscoggin Bank as recommended.  
**Motion Carried:** 7 in favor, 0 opposed
  - b. Approval of Transfer of Funds Between Warrant Articles  
**MOTION** by Wright, second by Pushard to approve the transfer of funds from Facilities Maintenance to Transportation in the amount of \$10,000 as recommended.  
**Motion Carried:** 7 in favor, 0 opposed
3. Adjourn: **MOTION** and second to adjourn at 6:01 p.m.

Respectfully submitted,  
James Charette, Superintendent/Secretary  
B. Williams, Recorder