

SCHOOL UNION 69
FINANCE SUBCOMMITTEE MEETING

July 10, 2023

3:00 p.m.

Via Zoom only:

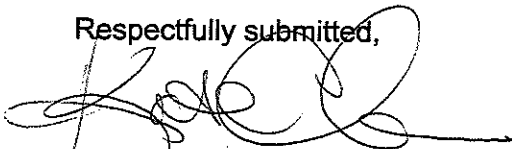
<https://networkmaine.zoom.us/j/87274150806>

FINANCE SUBCOMMITTEE MINUTES

In attendance: Jude Masseur, Hope; Carly Kincaid; Appleton and Emily Berry, Lincolnville. Also in attendance, Kate Clark, Superintendent.

1. The meeting was called to order at 3:11 pm.
2. Nominate and elect Chair-Carly Kincaid nominated Jude Masseur as Chair, seconded by Emily Berry. Vote was unanimous, and Jude Masseur accepted the position.
3. Explore solutions to the immediate needs of the central office.
4. Mrs. Clark reported on her research into outsourcing tasks; discussion with Joanne Allen, retired from Maine DOE finance team; options for contracting with a local district for services. Existing Education Service Centers in the state do not seem to have services that would match our needs. There is a possibility we could share some resources with a local district, we are still waiting on more information. No new applicants have come forward. It was decided that the job description should be updated.
5. Recommendations for next steps: meet with district potentially willing to share resources; update job descriptions.
6. Public Comment-Mr. Robert Bocko of Appleton encouraged creative thinking in solving this ongoing issue.
7. Carly Kincaid moved to adjourn the meeting, seconded by Jude Masseur. Vote: 3-0 in favor and the meeting adjourned at 3:54 pm.

Respectfully submitted,



Kate Clark