

**REGION 8 COOPERATIVE BOARD MEETING (via Zoom)
September 8, 2020**

A special scheduled meeting of the Region 8 Cooperative Board was held on September 8, 2020.

Those in attendance were:

CSD	Bob Duke, Tori Manzi, Diego Gutierrez	(69.62/ea)
Islesboro		(11.94)
RSU 13	Bill Pearce, Loren Andrews	(77.82/ea)
SAD 40	Matthew Speno, Danny Jackson, Seth Hall	(77.89/ea)
SAD 7		(7.49)
SAD 8		(24.58)
St. George	Alane Kennedy	(54.68)

Bobby Deetjen, Director; Sherry Moody, Business Manager; Scott Browning, Asst Director; Kristy Hastings, Student Services Coord.

Absent – John Gorham, Marcus Mrowka, Joe Steinberger, Yvonne Thomas, Gerald Weinand, Jerry White

Chair Bob Duke opened the special meeting at 6:02 P.M. **Total weighted votes: 652.84**

PUBLIC COMMENT – None

ADJUSTMENTS – None

REVIEW AND APPROVAL OF ADJUSTMENTS TO THE 2020-21 CALENDAR

Bobby reported that he received a call from the Five Town CSD advising they would be delaying school until September 14th. He spoke to the other sending schools about how this would affect students attending Mid-Coast. RSU #40 also decided to delay until the 14th as well. Drummond Woodsum advised that the board should approve the revised start date. We are losing three student days and ultimately it will affect one group more than another: one group will lose two days and the second group will lose one student day. Overall, however, we will meet the goal of 350 hours of program time.

MOTION by Hall, seconded by Jackson, to approve the changes to the 2020-21 school calendar

Alane asked how the students would be affected overall with the delayed start and Bobby responded.

Motion approved

Total weighted votes: 652.84

Andrews(77.82): Yes	Duke(69.62): Yes	Gutierrez(69.62): Yes
Gorham(11.94): Absent	Hall(77.89): Yes	Jackson(77.89): Yes
Kennedy(54.68): Yes	Manzi(69.61): Yes	Mrowka(69.62): Absent
Pearce(77.82): Yes	Speno(77.89): Yes	Steinberger(77.82): Absent
Thomas(24.58): Absent	Weinand(77.82): Absent	White(7.49): Absent

ADJOURNMENT

Bob declared the meeting adjourned at 6:07 PM. **(Hall/Jackson)**

Andrews(77.82): Yes	Duke(69.62): Yes	Gutierrez(69.62): Yes
Gorham(11.94): Absent	Hall(77.89): Yes	Jackson(77.89): Yes
Kennedy(54.68): Yes	Manzi(69.61): Yes	Mrowka(69.62): Absent
Pearce(77.82): Yes	Speno(77.89): Yes	Steinberger(77.82): Absent
Thomas(24.58): Absent	Weinand(77.82): Absent	White(7.49): Absent

Next Board Meeting: September 23, 2020

Robert Deetjen, Board Secretary