

MT. BLUE REGIONAL SCHOOL DISTRICT



COMMUNITY | CULTURE | CURRICULUM

"Working together to provide high quality educational opportunities for all."

227 MAIN STREET, FARMINGTON, ME 04938

(207) 778-6571 | (fax) 778-4160

Personnel & Finance Committee

Agenda

September 9, 2025 | 5:30 pm - 6:20 pm

The Mt. Blue Campus Library, Farmington

1. **Call Meeting to Order** - Chair Robbins
2. **Previous Committee Minutes-** [08-05-2025](#) - Chair Robbins
 - a. Approved at 8.12.25 Board meeting
 - b. Any questions?
3. **[25-26 Warrant Schedule](#)** - Gamache
 - a. Questions?
2. **Updates** - Elkington/Gamache
 - a. Turf Field Fundraising update - MBC Admin
 - b. [25-26 Monthly Budget Update](#)
 - i. July & August #s
 - c. Committee Functions & Duties draft
 - i.  Finance Committee functions draft
 - ii. Review
 - iii. Questions/Discussion
 1. Suggestions?
 - iv. Motion to send to full Board
 - v. Vote
3. **New** - Gamache/Elkington
 - a. Convenient MD
 - i.  Sponsorship Agreement_Mt. Blue High School Athletic Department_2025-2...
 1. What is it?
 2. Why agree?
 - b. Camden Solar Project - LD177 - Harmon
 - i.  CAMDEN SOLAR PROJECT - LD 1777.pdf
 - ii. Review
 - iii. Questions
 - c. [MSMA PMFL Comparision](#)
 - i. Why did we have to do this?

- ii. Options were?
 - 1. Cost savings determined the choice
 - iii. Questions?
- d. 24-25 Updated Revenue
 - i. Q325 MaineCare Seed Adjustment
 - 1. Updated #s?
 - 2. Questions?
- e. MDOE 24 Audit
 - i. What did we learn?
 - 1. Any patterns?
 - 2. What did they say we did well?
 - 3. What items do we need to work on?
 - ii. Acceptance and Corrective Action Plan
 - iii. Updated Balance Forward #s
- f. Derra Bus Request
 - i. What is it?
 - 1. Grant program [W DERA Funding.docx](#)
 - ii. Save 33% if we buy new now
 - 1. Replace old bus
 - 2. [PDF Dera Funding Bus.pdf](#) Quote
 - 3. Funds will come from where?
 - a. 5yr lease &

4. Next Meeting - October 7, 2025

5. Adjourned at

6. Future Agenda Items:

- CDS transition
- Fiscal Monitoring SPED
- FY25 Estimated Balance Forward