

Board of Directors

Monday, July 23, 2018
General Session Minutes

Date: July 23, 2018
Start Time: 6:00 PM
End Time: 6:20 PM
Location: Shore Educational Collaborative Board Room

ATTENDEES

Board of Directors	Shore Educational Collaborative
Mr. Hernandez, Chelsea	Ms. Clark, Executive Director
Mr. Ela, Everett	Mr. Alconada, Assistant Executive Director
Mr. Ruseau, Medford	
Ms. Rizzo, Revere	
Ms. Normand, Somerville	

AGENDA

The agenda for the meeting is as follows:

I.	<i>Call to Order</i>
	Meeting was called to order at 6:00 p.m. by Mr. Ela.
	Roll call taken by Mr. Alconada. There was a quorum present.
II	<i>Review and Approve June 12, 2018 minutes</i>
	Ms Normand made the motion to accept the minutes from the meeting held on June 12, 2018, Mr. Ruseau seconded the motion. Vote was unanimous.
III	<i>Finance Report</i>
A	Warrant Approval Mr. Alconada presented the following warrants for the Board's approval:

June

DATE	WARRANT #	TYPE	AMOUNT
6/8/2018	18-69	Payroll	\$154,912.56
6/15/2018	18-70	Payroll	\$177,723.26
6/15/2018	18-71	Accounts Payable	\$405,620.11
6/22/2018	18-72	Payroll	\$148,611.58
6/21/2018	18-72 A	Payroll	\$100,917.57
6/29/2018	18-73	Payroll	\$179,894.36
6/29/2018	18-73 A	Payroll	\$367,170.69
6/29/2018	18-74	Accounts Payable	\$165,406.63

Ms. Rizzo made the motion to accept the warrants as presented, Mr. Hernandez seconded the motion. Vote was unanimous.

- B Review and Vote on Lease Agreement for 201 Crescent Ave, Chelsea**
Mr. Alconada reviewed and answered all questions regarding the property lease located on Crescent Ave. Ms. Clark asked the Board to vote on the lease agreement
- Ms. Rizzo made the motion to authorize the Executive Director to sign the lease on behalf of Shore Educational Collaborative. Mr. Hernandez seconded the motion.
- A roll call vote was taken:
- Chelsea Yes
Everett Yes
Medford Yes
Revere Yes
Somerville Yes
- Vote was unanimous.

Adjournment

Ms. Rizzo made the motion to adjourn the meeting, Mr. Hernandez seconded the motion. Vote was unanimous.

Meeting adjourned at 6:20