

Board of Directors

January 11, 2022
Session Minutes

GENERAL BOARD MEETING

Date: May 10, 2022
Start Time: 4:34 PM
End Time: 7:05 PM
Location: Shore Educational Collaborative

ATTENDEES

<u>Board of Directors</u>	<u>Shore Educational Collaborative</u>
Ms. Zobot, Chelsea	Ms. Jacquelyn Clark, Executive Director
Mr. Ruseau, Medford	Ms. Kristin Shaver, Director of Finance & Operations
Ms. Rizzo, Revere	Ms. Barbara Galatis, Clerk
Ms. Ackman, Somerville	
Ms. Swope, Winthrop	
Atty Howard Greenspan	

AGENDA

The agenda for the meeting is as follows:

<i>I</i>	<i>Call to Order</i>
	Roll call taken by Ms. Galatis. There was a quorum present.
<i>II</i>	<i>Review and Approve April 12, 2022 minutes</i>
	Ms. Rizzo made the motion to accept the minutes from the meeting held April 2022 Ms. Cardello seconded the motion. Vote was unanimous.
<i>III</i>	<i>Executive Directors Search</i>
A	Interview Process, members, questions, Dates The Board as well as a representative from the professional union, Student Services, Adult Services and Administration worked to come up with the interview questions that will be asked during the interview. A special meeting will be called to approve the questions and Interviews will be scheduled for early June.
<i>III</i>	<i>Finance and Operations</i>

A	<p>Financial Statement Ms. Shaver presented the Board with the balance sheet and income statement for the period ending 3/30/22 and answered any questions the Board had.</p>
C	<p>Warrant Approval This was postponed until next month.</p>
D	<p>Draft FY23 Budget Review and Discussion Ms. Clark presented the Board with a draft copy of the FY23 Budget. Ms. Clark informed the Board that this was based on a 6% tuition increase. She also indicated that they are still waiting for Health Insurance as well as other rates to be finalized so the budget will most likely change some.</p> <p>Ms. Swope made the motion to increase tuition by 6% for FY23 in order to help with the budget, Ms Zobot seconded the motion.</p> <p>Roll Call Vote:</p> <p>Chelsea Yes Medford Yes Revere Yes Somerville Yes Winthrop Yes</p> <p>Vote was unanimous.</p>

IV	<i>Executive Director Report & Discussion Items</i>
	This was postponed until the June Meeting.

V.	<i>Personnel</i>
	This was postponed until the June Meeting.

VII.	<i>Adjournment</i>
	<p>Ms. Swope made a motion to adjourn the meeting, Ms. Zobot seconded the motion. Vote was unanimous.</p> <p>Meeting adjourned at 7:05 pm</p>