



SPECIAL BOARD MEETING

Date: May 23 2022

Start Time: 5:00 PM

End Time: 6:08 PM

Location: Shore Educational Collaborative

ATTENDEES

Board of Directors	Shore Educational Collaborative
Ms. Spadafora, Malden	Ms. Jacquelyn Clark, Executive Director
Mr. Ruseau, Medford	Ms. Barbara Galatis, Clerk
Ms. Rizzo, Revere	Ms. Andrea Matheson, Teacher
Ms. Ackman, Somerville	Ms. Donna Carrington, Adult Serv Prog Coord
Ms. Swope, Winthrop	Ms. Lisa Hunt, Student Serv Co-Director
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>Executive Director Position Interview Questions</i>
	<p>The Board as well as representatives from each department developed the questions that will be used for interviewing all applicants for the Executive Director position.</p> <p>Ms. Ackman made the motion to accept the interview questions determined by the Board as the final interview questions. Ms. Swope seconded the motion.</p>
<i>VII.</i>	<i>Adjournment</i>
	<p>Ms. Swope made a motion to adjourn the meeting, Ms. Ackman seconded the motion. Vote was unanimous.</p> <p>Meeting adjourned at 6:08 pm</p>