

SOUTH COAST EDUCATIONAL COLLABORATIVE

Board of Directors' Meeting
December 21, 2017
Minutes

Present: A. Azar, T. Lynch, R. Medeiros, J. Schoonover
D. Heimbecker, J. Prendergast

1.00 - Call to Order

The meeting was called to order by Board Chair R. Medeiros at 10:11AM.

3.00 - Financial Information

- 3.10 - During the December 7, 2017 Board of Directors Meeting, the 2016-2017 Annual Audit of South Coast Educational Collaborative was presented by Laticia Michelson from Pavento, Ratcliffe, Renzi & Co., LLC. a brief discussion was had, then the Board voted unanimously to approve the Audit as presented.

Motion, T. Lynch: Since the Board of Directors voted during the December 7, 2017 Board of Directors Meeting to approve the 2016-2017 Annual Audit of South Coast Educational Collaborative as presented by Laticia Michelson, vote to approve the 2016-17 Annual Audit of South Coast Educational Collaborative and instruct the Board Chair and the Executive Director to certify that this action was taken by signing a document that memorializes the action taken.

Second, A. Azar
Vote, Unanimous

5.00 - Executive Session

None

9.00 - Superintendent Issues

- 9.10 - The Annual Report has been presented to Board Members.

Executive Director Heimbecker spoke of the work to create the Annual Report by all members of the SCEC Leadership Team. Specifically, Katherine Novick, Bethany DeNardo and Linda Cullen have been especially instructional in marshalling this year's Annual Report.

Motion, A. Azar: Approve the 2016-2017 Annual Report of South Coast Educational Collaborative and instruct the Board Chair and the Executive Director to certify that this action was taken by signing a document that memorializes the action taken.

Second, T. Lynch
Vote, Unanimous

9.20 - Other Superintendent Issues

Executive Director Heimbecker spoke to the Board about a Deep Learning Opportunity in Vancouver, Canada during April of 2018 presented by Michael Fullen.

Chairman of the Board Medeiros spoke to board members about residential placement tuition increasing exponentially. And his concern about meeting the needs of all students. Executive Director Heimbecker offered SCEC assistance and opened up communication about the needs of member districts in this area of education.

10.00 - Warrants

The warrants were presented and signed.

11.00 - Other Item(s)

None

12.00 - Adjournment

Motion, T. Lynch: To adjourn meeting at 10:55AM.
Second, J. Schoonover
Vote, Unanimous