## SOUTH COAST EDUCATIONAL COLLABORATIVE

## Board of Directors' Meeting December 5, 2019 Minutes

Present: A. Azar, J. Cabral, R. Drolet, B. Gifford, T. Lynch, R. Medeiros, J. Robidoux, J. Schoonover, D. Heimbecker, J. Prendergast

### 1.0 - Call to Order

The meeting was called to order by Board Chair R. Medeiros at 1:01pm.

#### 2.0 - Discussion of Requests to Join SCEC

#### 2.1 - Fall River-

Executive Director Heimbecker spoke about his conversation with Superintendent Malone. He does not believe now is the time to move forward with Fall River's membership. Executive Director Heimbecker is confident Fall River will continue to grow its relationship with South Coast. He reminded the board Fall River is a part of South Coast already. South Coast educates many Fall River students in collaborative classrooms, along with providing related and consultation services. Executive Director Heimbecker believes Fall River will eventually become a member of South Coast.

Motion, T. Lynch: To postpone the membership of the Fall River Public Schools into South Coast Educational Collaborative.

Second, J. Robidoux Vote, Unanimous

Discussion: All Board Members discussed the make-up of the Board of Directors and how changes to it would have an effect on it. The board concluded they wish to continue with a superintendent only board at South Coast. They would like to see the collaborative agreement changed to reflect this.

#### 2.2 - New Bedford-

Executive Director Heimbecker mentioned currently he does not have a formal request from New Bedford public schools, but he believes one will be coming.

## 2.3 - Westport-

Executive Director Heimbecker referred to the letter from Westport Community Schools in the board back up requesting membership into South Coast. He believes this relationship will develop and is optimistic it will expand.

Motion, J. Robidoux: To accept Westport Community Schools as a member into South Coast Educational Collaborative. Second, J. Cabral Vote, Unanimous

# 3.0 - Adjournment

Motion, J. Cabral: To adjourn meeting at 1:29pm Second, J Robidoux Vote, Unanimous