

Central Massachusetts Special Education Collaborative

December 21, 2012

10:00 AM Administration Office

Board Members:

Present: Ms. Joan Dio

Dr. Melinda Boone

Dr. Barbara Malkas

Meeting began at 10:00 AM

Reviewed and discussed items on agenda:

1. Minutes November 14, 2012 meeting
 - Motion to accept meeting minutes
 - approved
2. Director of Finance Report Erin McNamara – Director of Finance
 - Review of FY13 budget
 - Motion to approve FY 13 update
 - approved
 - Review/discussion of FY11 Independent Audit
 - Motion to accept FY 11 audit
 - approved
 - Review/discussion of FY12 Independent Audit
 - Motion to accept FY12 audit
 - Approved
 - Review of meeting between CMSEC and member district Finance Director's
 - Review of preliminary meeting with health plan broker; waiting for end of real results from HPHC
3. Executive Director's Report
 - Discussion of FY 14 budget and request to move January board meeting to end January/early February
 - Motion to accept the 2011-2012 annual report
 - Approved
 - Discussion about on-line learning and credit recovery program
4. Member Requests/New Business
 - None
5. Motion to enter into Executive Session according to M.G.L.Ch39 S23B to consider legal advice at 10:30 AM
6. Motion to Return to Public session at 11:09

Meeting adjourned at 11:10 AM

Minutes submitted by Jo Ann Sivazlian, Office Manager