

## Central Massachusetts Special Education Collaborative

July 28, 2014

8:30 AM Administration Office

Board Members Present:

Dr. Melinda Boone

Dr. Barbara Malkas

Others in attendance:

Ms. Mary A. Baker, Executive Director

Ms. Beverly Tefft, Director of Finance and Operations

Meeting began at 9:07 AM

Reviewed and discussed items on agenda:

1. Approval of FY15 budget reductions (voting item)
  - a. Motion to approve the revised budget of FY15 with the request of review of tuition/revenues for the August 14, 2014 meeting/approved  
**NOTE:** Dr. Boone would like to see a reduction of budgeted revenue to member towns to reflect the newly reduced expense figure.

Motion to adjourn at 9:32 AM

Minutes submitted by Jo Ann M. Sivazlian, Office Manager