



EXECUTIVE FINANCE COMMITTEE MEETING
MINUTES – November 1, 2016

In attendance:

Diana Fisher Gomberg, School Committee, Newton
Kathleen Bodie, Superintendent, Arlington
Judith Evans, Superintendent, Winchester
Helen Charlupski, School Committee, Brookline
Colleen Dolan, Executive Director, EDCO Collaborative
Thomas Markham, Director of Business Management, EDCO Collaborative
Judith Vaillancourt, Associate Director, EDCO Collaborative
David King, Treasurer, EDCO Collaborative

The meeting was called to order by Diana Fisher Gomberg at 10:05am.

A motion was made by Kathleen Bodie and seconded by Judith Evans to approve minutes of the 9.13.16 Executive Finance Committee meeting. The motion carried unanimously.

Colleen Dolan reported the Title I director position was filled with an interim candidate, Dr. James Amara. Dr. Amara is a retired public school administrator with experience in grants management, Title I and literacy service programming, science and vocational education and high school administration. The search for a McSwimey Director is underway with interviews occurring within the next few weeks.

Colleen Dolan reported EDCO is hosting a showcase on November 18th. The showcase will feature a meet and greet with EDCO program leaders and a keynote with Congresswoman Katherine Clark. EDCO district personnel are encouraged to attend.

Colleen Dolan reminded the committee of the draft marketing plan proposed in October. She requested they review and provide feedback.

Tom Markham revised the membership assessment reduction proposals per the request of the Board at the September meeting. He presented two proposals for reducing the assessment by 50% over two years. Colleen Dolan suggested the EFC choose one to recommend to the board with the goal of reducing the amount of time the Board spends on business and allow for networking. A motion was made by Kathleen Bodie and seconded by Diana Fisher Gomberg to approve the membership assessment reduction proposal by 50% within 2 years. The motion carried unanimously.

Colleen Dolan provided information on two sections of the policy book that were presented at the last Board meeting for first reading. She explained changes were made due to regulation changes or to realize compliance with DESE regulations. A motion was made by Judith Evans and seconded by Kathleen Bodie to approve the policies with revisions on two pages. The motion carried unanimously.

A motion was made by Helen Charlupski and seconded by Kathleen Bodie to adjourn. The motion carried unanimously.

The meeting was adjourned at 11:42 am.

Respectfully submitted by Colleen Dolan, 11.28.16.

A handwritten signature in blue ink that reads "Colleen Dolan".