



EXECUTIVE FINANCE COMMITTEE MEETING  
MINUTES – April 12, 2016

In attendance:

Diana Fisher Gomberg, School Committee, Newton  
Kathleen Bodie, Superintendent, Arlington  
Ed Heller, School Committee, Weston  
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 Ms. Fisher Gomberg at 10:38 am.

A motion was made by Diana Fisher Gomberg and seconded by Ed Heller to approve the Executive Finance Committee minutes from 12/17/15 and 1/12/16. The motion carried unanimously.

A motion was made by Diana Fisher Gomberg and seconded by Bella Wong to approve the Executive Finance Committee minutes from 2/9/16. The motion carried with three votes in favor and Helen Charlupski abstaining.

CELC Study: EDCO administration voiced concerns regarding the lack of quality in the survey proposed by Futures Management. In addition, only a few of the EDCO Board members have been invited to meet with the consultants. Members charged Colleen Dolan with requesting a written update from Futures Management.

Judith Vaillancourt reported program enrollment in North Crossing has surpassed 30 students.

Tom Markham presented the proposed FY17 budget showing a surplus of \$24,477.

Colleen Dolan reminded the committee of their responsibilities around evaluations of the executive director, treasurer and business manager of EDCO Collaborative. She will provide drafts of evaluations for David King and Thomas Markham along with a list of accomplishments to Diana Fisher Gomberg for consideration.

A motion was made by Helen Charlupski and seconded by Diana Fisher Gomberg to adjourn. The motion carried unanimously.

The meeting was adjourned at 12:08 pm.

Respectfully submitted by Colleen Dolan, 5.30.16

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