



EXECUTIVE FINANCE COMMITTEE MEETING
MINUTES – February 27, 2018

In attendance:

Diana Fisher Gomberg, School Committee, Newton
Kathleen Bodie, Superintendent, Arlington
Bella Wong, Superintendent, Lincoln-Sudbury
Helen Charlupski, School Committee, Brookline
Ed Heller, School Committee, Weston

Diana Fisher Gomberg called the meeting to order at 10:05am.

The committee reviewed proposals from Future Management Systems and The Collins Center at U Mass to conduct a second Executive Director search. After discussing both firms and their proposals, a motion was made by Bella Wong and seconded by Kathy Bodie to hire FMS if they will be in town this spring and able to complete the search by the final board meeting of the year.

Yes: Wong, Bodie, Heller, Charlupski

No: Fisher Gomberg

The motion carries 4 to 1

A motion was made by Helen Charlupski and seconded by Bella Wong to adjourn. The motion carried unanimously. The meeting adjourned at 11:25am.

Respectfully submitted by Diana Fisher Gomberg, 4.7.18