



*Strength in diversity
Quality through collaboration*

Board Of Directors' Meeting
EDCO Collaborative, 36 Middlesex Tpke., Bedford, MA 01730
Thursday, May 31, 2018, 10:00 a.m.

In attendance:

Board of Directors:

x	William	McAlduff	Superintendent	Acton-Boxborough Reg. School District
x	Kathleen	Bodie	Superintendent	Arlington Public Schools
x	Jon	Sills	Superintendent	Bedford Public Schools
x	Andrea	Prestwich (left 11:20)	School Committee	Belmont Public Schools
x	Helen	Charlupski	School Committee	Brookline Public Schools
x	James	O'Shea	Superintendent	Carlisle Public Schools
x	Laurie	Hunter	Superintendent	Concord Public Schools, CC Regional
x	Mary	Czajkowski	Superintendent	Lexington Public Schools
x	Rebecca	McFall	Superintendent	Lincoln Public Schools
x	Bella	Wong	Superintendent	Lincoln-Sudbury Reg. School District
x	Diana	Fisher Gomberg	School Committee	Newton Public Schools
	Anne	Wilson	Superintendent	Sudbury Public Schools
x	Drew	Echelson	Superintendent	Waltham Public Schools
x	Deanne	Galdston	Superintendent	Watertown Public Schools
x	Marguerite	Connelly	Superintendent	Weston Public Schools

Advisory Committee:

Tara Mitchell, Ed Heller, Margaret Donnelly

EDCO Collaborative:

Colleen Dolan, Andrew Kelley, David King, Thomas Markham, James Sullivan, Rebecca Small, Donna McCarthy, Eileen Hogan, English Levin

Collins Center:

John Brackett and Ray Shurtleff

1.0 CALL TO ORDER: Diana Fisher Gomberg called the meeting to order at 9:30 a.m.

2.0. A **motion** was made by Drew Echelson and seconded by Kathleen Bodie to approve the Treasurer's evaluation as presented. The motion carried unanimously.

Following the vote, Diana Fisher Gomberg paid tribute to Colleen Dolan and thanked her for her work and accomplishments at EDCO Collaborative. A lovely orchid and engraved clock were presented to Colleen in recognition of her time at EDCO. Several Board members paid individual thanks to Colleen.

Colleen then recognized the EDCO team present for thanked them for their tremendous camaraderie and hard work, and thanked the Board for the gifts and for their support over the years, particularly with regard to the new facility at 36 Middlesex Turnpike.

3.0 Discussion and vote: Executive Director Search

John Brackett and Ray Shurtleff presented information on references for the two finalists for the Executive Director position. Discussion ensued about which finalist should be EDCO's next Executive Director. Jon Sills made a motion to hire Nadine Ekstrom and Kathy Bodie seconded the motion. The motion passed 11-0. Helen Charlupski then made a motion to authorize Diana Fisher Gomberg and Drew Echelson to enter into negotiations and Kathy Bodie seconded the motion. This motion also passed 11-0.

Present: Kathy, Dede, Becky, Jim, Laurie, Bella, Jon, Helen, Bill, Drew, and Diana
(Andrea left at 11:20am before any votes were taken)

A motion was made by Jon and seconded by Drew to adjourn. The motion carried unanimously. The meeting was adjourned at 11:45am.

Respectfully submitted by Colleen Dolan and Diana Fisher Gomberg



Colleen Dolan 6.28.18

Diana Fisher Gomberg