



EXECUTIVE FINANCE COMMITTEE MEETING  
February 12, 2019, 10:00am  
36 Middlesex Turnpike, Bedford, MA 01730

**Minutes:**

*Dr. Kathleen Bodie, Drew Echelson, Ms. Helen Charlupski, Ms. Bella Wong, Ms. Diana Fisher-Gomberg, Ms. Kathleen Lenihan, Ms. Nadine Ekstrom, Mr. Thomas Markham*

*As Ms. Lenihan is a new member on the Board of Directors, everyone began the meeting with introductions and welcoming her to EDCO Collaborative meetings.*

1. Public Participation - *none*

2. Minutes

Recommended MOTION: to approve EFC minutes from 1.7.19 meeting as presented and to recommend the Board of Directors accept minutes from 1.7.19

*Ms. Charlupski moved to approve EFC minutes 1.7.19 as presented and recommended to present to the Board of Directors on 2.28.19. Dr. Echelson seconded the motion. Ms. Wong and Ms. Lenihan – Abstained*

***Motion passed: 3 (approved) -2 (abstention).***

3. Update on new programs, grants, and EDCO opportunities.

*Ms. Ekstrom reported that grants for the potential programs have been submitted or are in the process of being submitted. She also reported on the enrollment currently in all EDCO programs. In addition, Ms. Ekstrom spoke about the current program at Boston Public Schools and the possibility of having that program tuition students in from other school districts. Ms. Ekstrom also explained that there is a potential for two other districts to become members of EDCO Collaborative.*

4. Budget:

1. FY19: Updates: No required action at this time.

*Since this budget was updated at the last meeting, there was no need for further updates at this time.*

2. FY20: budget preparation

*The committee reviewed the final FY20 member assessment.*

*Ms. Fisher-Gomberg moved to approve the membership assessments for FY20 as presented and recommended to present to the Board of Directors on 2.28.19. Dr. Echelson seconded the motion.*

***Motion passed: 5-0.***

5. BOD agenda 3.8.18

*Suggested topics: preliminary FY20 budget discussions, Entry Plan findings, Updates on programs, and potential open discussion on legislative changes and how EDCO may want to take a stand. It was determined at the meeting that Dr. Bodie and Ms. Ekstrom will discuss the agenda at more length between February 12<sup>th</sup> and February 28<sup>th</sup>.*

6. Other

*Ms. Charlupski moved to adjourn the meeting at 11:35 AM. Ms. Fisher-Gomberg seconded the motion.  
**Motion passed: 5-0.***

Respectfully Submitted,

Nadine G. Ekstrom  
*Executive Director*