

Approved Minutes
MOEC Executive Board conference call – Wednesday, August 10, 2011

Present on Conference Call: Cathy Lawson, Steve Theall, Joanne Haley Sullivan, Richard Murphy, Cathy Cummins, Joan Schuman, Dorsey Yearley, Catherine Cooper, Susan Cuoco, Susan Rees, Anne McKenzie

The conference call began at 2:30 pm

Stephen Theall updated the board about the meeting he had that morning with O'Neill and Associates. He relayed to the board that O'Neill and Associates recommended that MOEC vote to sever its relationship with MSEC. The board discussed this recommendation and voted, effective August 10, to suspend from its membership the Merrimack Special Education Collaborative, pending the release of the final auditor's report, which may result in further action. Roll call vote:

Cathy Lawson: Yes
Joanne Haley Sullivan: Yes
Richard Murphy: Yes
Cathy Cummins: Yes
Joan Schuman: Yes
Dorsey Yearley: Yes
Catherine Cooper: Yes
Susan Cuoco: Yes
Susan Rees: Yes
Anne McKenzie: No

The conference call ended at 3:30 pm

Respectfully submitted by A. M. Atallah