

**Minutes**  
**MOEC Executive Board Meeting – Monday, March 5 2012 at FLLAC**

Attendees: Dorsey Yearley, Cathy Cummins, Cathy Lawson, Chris Lynch, Joanne Haley Sullivan, Steve Theall, Richard Murphy, Susan Rees, Susan Cuoco, Catherine Cooper

The meeting began at 9:45 am.

Stephen Theall gave the Executive Director's report:

- Mike Palladino is now the interim director at the S. Worcester Collaborative.
- The Governor has signed the collaborative bill. MOEC will be asked to nominate three members for the Commission that will be formed.
- The next piece of legislation of interest to collaboratives is the Virtual Learning Bill.
- MOEC has been asked to make a presentation at MASS's Summer Institute in July.

The board discussed strategies for rolling out training for principals on phase 1 of the statewide initiative on teacher evaluations.

Chris Lynch of DESE provided an update to the board: EPMS went smoothly from DESE's perspective and she welcomes feedback. She will be working closely on the details surrounding the implementation of the collaborative legislation and will keep the MOEC board informed.

Richard Murphy gave the Treasurer's report: he is working on the FY13 budget and will present a draft at the April board meeting.

The minutes for the February board meeting were approved.

The board discussed kicking off the MOEC Annual Survey and how to integrate the Strategic Plan and the soon to be formed Commission's requirements into that survey.

The meeting was adjourned at 1:30 pm.

Respectfully submitted by A. M. Atallah