

Minutes MOEC Executive Board Meeting – Monday, January 27, 2014 TEC

Attendees: Colleen Dolan, Steve Theall, Anne McKenzie, Bud MacDonnell, Richard Murphy, Joan Schuman, Chris Lynch, Cathy Cummins, Joanne Haley Sullivan, Theresa Craig, Catherine Cooper, Liz McGonagle

The meeting began at 9:30AM. Liz McGonagle, Executive Director of TEC, provided an overview of TEC's Commonwealth Virtual School Proposal.

Steve Theall then provided his Executive Director's Report:

- Steve mentioned that he had recently sent letters to Tom Hehir about his out-of-district placement report, to the MSBA about the creation/renovation of educational spaces for collaborative programs and and to Jeff Wulfson about opportunities for collaboratives to assist in the implementation of DESE initiatives.
- Steve also handed out a draft of House 458 and the board suggested changes.
- Steve then gave the board an overview of the AESA conference he attended in Washington DC on January 21, 22 and 23.
- Finally, Steve announced that the first Technology Directors job-alike meeting was quite productive, with over 15 technology directors attending. The next meeting will be held in March.

The board then discussed future Professional Development offerings. The next PD workshop will be attorney Matt MacAvoy's Legal Issues workshop on March 4.

The board then discussed the survey developed by CELT. The board decided to ask CELT to revise the survey to make it clear it is from CELT before sending it to the executive directors.

The board also decided to ask the membership to use Google Forms when kicking off surveys so that the information can be retained and can be accessed in the future.

Minutes for the November 18 and December 16 MOEC board meetings were approved unanimously.

The meeting was adjourned at 12:25 PM.