

**Minutes**  
**MOEC Board Meeting**  
June 12, 2017 at CES

**Participants:**

In person: Catherine Cooper, Bill Diehl, Cindy Landanno, Richard Murphy, Joanne Haley Sullivan, Theresa Craig and Steve Theall On phone: Cathy Cummins, Cathy Lawson, Colleen Dolan, Chris Scott

The meeting began at 10:00 am.

The board discussed the successes achieved in the Inclusion Practice Ambassador project as outlined in the final report to the Department. Joanne Haley Sullivan also reported on the progress made in the Special Education Licensure project. Bill Diehl indicated that there were spots available for LEAP training this summer. Catherine Cooper inquired about the results of the phone-in meeting on data reporting. Chris Scott indicated that she had participated and that suggestions were given but no final decisions were made.

Executive Director Contract Extension:

Richard Murphy moved and Theresa Craig seconded to renew the contract of the Executive Director through June 30, 2018. Richard Murphy then moved and Joanne Haley Sullivan seconded at the salary of the Executive Director be increased by 1.5%. Both motions were unanimously approved.

Leadership Academy II Discussion:

The board reviewed the draft syllabus for Leadership Academy II prepared by Kristen Rodriguez. The board appreciated her work and approved going forward with its implementation. The board requested that Joanne Haley Sullivan be retained to insure the effective implementation of the Academy. The board authorized the Executive Director, in consultation with Joanne, to establish the stipend to be awarded for her coordination and oversight of Leadership Academy II. The Executive Director will inform the board once the amount of the stipend has been established and accepted.

MOEC Legislative Positions:

The board decided to defer the discussion of MOEC legislative decisions until later in the fall.

Treasurer's Report:

Richard Murphy presented the FY18 budget and identified several areas that he suggested should be increased. The board will discuss and vote on any increases at the September 2017 board meeting.

The minutes of the April 10, 2017 board meeting were approved unanimously.

The Meeting was adjourned at noon.