

Minutes - MOEC Board Meeting

September 18, 2017 at The Education Cooperative (TEC)

ATTENDEES: Steve Theall, Richard Murphy, Liz McGonagle, Chris Scott, Sanchita Banerjee, Mike Tempesta, Cathy Cummins, Catherine Cooper, Theresa Craig, Andy Churchill, Cathy Lawson (via phone)

The board meeting began with a presentation by Pearson Online and Blended Learning K-12.

Steve Theall then presented his Executive Director's report, describing the success that MOEC has had executing contracts for ESE and holding well-attended professional development courses.

The board discussed the possibility of a second annual New York-New England regional conference on May 10 and 11. Several board members would be unable to attend and the consensus was that the spring of 2019 would be a better timeframe for the next conference. Steve will discuss with the regional committee.

The board then discussed opportunities for MOEC to offer organizational consulting services to collaboratives. The board agreed that it would be helpful to create a process for determining how opportunities would be posted and how consultants would be selected. This topic will be discussed in more detail at the next board meeting.

The board then began an initial discussion of the recruitment and selection process for a new Executive Director to replace Steve Theall, who will be retiring on June 30, 2018. The board president suggested that there be five or six people on the search committee. The treasurer will provide current job description and contract to the board for analysis. The board will also review the by-laws as they pertain to the Executive Director role. At the October 16th General Membership meeting, there will be time allocated on the agenda to solicit input from members on the search for a new Executive.

The board then reviewed the updated MOEC Guide to Public Special Education and suggested that the next update be in searchable database form. MOEC will research options for putting the Guide in database form and present the information to the board at the November board meeting.

Richard Murphy presented the Treasurer's Report. He asked the board to approve changes to the budget that had been discussed at the June 2017 board meeting. The changes were the transfer of surplus budget funds from the previous year's budget to the following line items: \$5000 to membership projects, \$2000 to administrative support and \$1000 to office supply for video conferencing software. The board voted unanimously to accept the changes.

Theresa Craig updated the board on plans for training to assist collaboratives with preparing for computer-based administration of the Next Generation MCAS.

The board unanimously approved the June 2017 board minutes as presented.

The meeting was adjourned at 12:30 pm