

MINUTES OF MAY 28, 2014

In attendance:

LABBB Board of Directors:

Dr. Eric Conti, Burlington (Board Chairman)
Dr. Kathy Bodie, Arlington
Mr. Jonathan Sills, Bedford
Dr. Thomas Kingston, Belmont
Dr. Paul Ash, Lexington

LABBB Central Office:

Patric Barbieri, Executive Director
Gerry Mazor, Director of Special Projects
Maria Giangrande, Administrative Assistant

Dr. Eric Conti called the meeting to order at 9:06 AM.

Action Items:

1.) Dr. Eric Conti motions to Approve Minutes for April 3, 2014

1st: Dr. Thomas Kingston

2nd: Dr. Kathy Bodie

All in favor (5-0)

2a.) Dr. Eric Conti motions to Approve of FY15 Budget

1st: Dr. Thomas Kingston

2nd: Dr. Paul Ash

All in favor

Dr. Thomas Kingston motions to amend LABBB Budget to adjust to the EDCO contract (\$384,942)

1st: Dr. Paul Ash

2nd: Dr. Eric Conti

All in favor

2b.) Dr. Eric Conti motions to Approve of FY15 Program Tuitions

1st: Dr. Paul Ash

2nd: Dr. Thomas Kingston

All in favor

3.) Dr. Eric Conti motions to Approve of Unfunded Liability Contribution of \$300,000

1st: Dr. Paul Ash

2nd: Dr. Kathy Bodie

All in favor

Dr. Paul Ash motioned to have \$700,000 of member credits be accessible in FY15

2nd: Mr. Jonathan Sills

All in favor

4.) Dr. Eric Conti motions to Approve Contact with EDCO

1st: Dr. Paul Ash

2nd: Dr. Kathy Bodie

All in favor

Coordinated Program Review Update:

LABBB exit meeting for our coordinated program review was very positive. At this time we have not received the draft of the written evaluation, but we expect it within the next few weeks.

Dr. Eric Conti recommended sending out Recognition Letters to the Best Buddies from the LABBB Board of Directors. The Bedford High School Best Buddies were voted the #1 Chapter in Massachusetts.

Discussion Items:

1.) Financial Software Package:

EDCO is purchasing new financial software to update its system. LABBB is paying half of the cost to purchase this software. Dr. Kathy Bodie will discuss with the EDCO financial committee about a creative compromise to pay LABBB's portion of the \$67,000 for one year.

2.) Classroom Space:

Dr. Kathy Bodie deferred to discuss classroom space at next meeting. Possibility invites Jack McCarthy & Dave Rodgers; Reps / Senator's of the Towns to attend next meeting.

Dr. Kathy Bodie and Dr. Thomas Kingston both agree to not to pursue space at Minuteman for middle school space.

Dr. Kathy Bodie said there is space at Arlington High School for LABBB's Middle School needs and will be a one year plan as Arlington is considering putting up modular's classrooms.

Adjournment:

It was voted to unanimously adjourn the meeting at 10:48 AM.

1st: Dr. Thomas Kingston

2nd: Dr. Eric Conti

All in favor