



Board of Directors Meeting Thursday, September 26, 2013

MINUTES

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, Board Chairman, called the meeting to order at 9:06 AM
- It was unanimously voted to approve the minutes of the June 20, 2013 meeting. Motion by Dr. Kingston, Second by Dr. Ash. All in favor.
- Executive Director started the meeting by reviewing LABBB initiatives, beginning of the year student enrollments and current referrals. Enrollment for the FY14 school year has increased by 10 students from FY13. Minuteman (Career Directions) program enrollment has increased significantly. Executive Director will inquire about increasing space at Minuteman. LABBB changed the focus of its Belmont High Program; it is now called the LABBB Belmont High Transition Program. LABBB's new program at Fox Hill Elementary in Burlington has started very smoothly.
- The LABBB Board reviewed the LABBB vision statement, mission statement, core values, philosophy and program goals. All have been approved except for vision statement. Executive Director presented three options for a collaborative vision statement and will refine the wording and present at a future board meeting.
- LABBB Board reviewed the Executive Director's and Program Goals and requested that the program goals be combined and that the Executive Director have only 3 major goals. Executive Director will review and present a revision of both goals.
- Executive Director explained the complexity of multiple contracts with EDCO collaborative and we need to evaluate and understand all cost associated with line items in contracts for the LABBB/EDCO bookkeeping contract, transportation contract and future contract with leasing of a building and new programs. Board agreed that we need to have a better understanding of this before entering into another contract.

- The proposed calendar of LABBB Board of Directors meetings and anticipated agenda items were presented by the Executive Director. It was suggested that updates on the proposed LABBB/EDCO alternative program should be included on the upcoming agendas.
- It was voted to unanimously adjourn the meeting at 10:30 PM. Motion by Dr. Kingston, Second by Dr. Ash. All in favor