



Board Minutes: April 14, 2016

In attendance:

LABBB Board of Directors:

Dr. Eric Conti, Burlington PS (Board Chairman)
Mr. Jonathan Sills, Bedford Public Schools
Dr. Kathleen Bodie, Arlington Public Schools
Dr. Mary Czajkowski, Lexington Public Schools

LABBB Central Office:

Patric Barbieri, Executive Director
Gerry Mazor, Director of Special Projects

Location of Meeting: Lexington Public Schools Central Office, 146 Maple Street, Lexington, MA. 02421

Call to Order: 9:20 by Dr. Eric Conti

Public Participation: no public participation

Action Items:

- Dr. Kathleen Bodie made a motion to approve **Minutes of February 25, 2016**, seconded by Mr. Jon Sills. All in favor 4-0.
- Dr. Eric Conti made a motion to distribute \$700,000 in member credits and \$300,000 towards unfunded liabilities. Seconded by Dr. Kathleen Bodie. All in favor 4-0.

Discussion Items:

- **LABBB Annual Disney World Trip**
 - LABBB will be going on its 30th annual Disney World trip this May with approximately 30 LABBB students. Students and staff leave on Tuesday, May 24 and return on Saturday, May 28. All chaperones are LABBB staff. This trip is attended by LABBB "Seniors" and occasionally a group of middle school students will attend. Many times this trip is the first time a child is going on an overnight trip away from their parents or guardians.
- **Solutions for LABBB-EDCO Financial Services**
 - We will have discussion after the consultations present their final report.

- **Space Solutions:** LABBB is losing space at Lexington Public schools. This space was used for our TRAC (Transitional Readiness Activities in the Community). We will look for alternative space to operate this program. LABBB is also in need of middle school space.
- **Member Credit / Unfunded Liability Distribution:** LABBB board discussed distributing \$1,000,000; \$700,000 will go towards member credits and \$300,000 will go into our unfunded liabilities fund. LABBB will have contributed 1.3m towards its unfunded liabilities.

Dr. Jon Sills made a motion to adjourn the LABBB Board of Directors meeting at **11:05**.
Seconded by Dr. Kathy Bodie. All in favor.

