



Meeting Minutes for December 19, 2019

Date: Thursday, December 19, 2019

Time: 9:00a.m.

Location of Meeting: LABBB Central Office, 123 Cambridge Street, Burlington Ma.

LABBB Board of Directors:

Dr. Eric Conti, Burlington Public Schools
Dr. Kathy Bodie, Arlington Public Schools
Mr. Jonathan Sills, Bedford Public Schools
Dr. Julie Hackett, Lexington Public Schools

LABBB Central Office:

Patric Barbieri, Executive Director
Joseph Adams, Accounting Manager

DESE Collaborative Representatives

Ms. Paulajo Gaines
Ms. Ruth Hersh

LABBB Independent Auditor

Mr. Daniel Schaffner

Dr. Eric Conti called the LABBB Board Meeting to order at 9:00am

Public Participation: No Public Participation

- **Recommended Action Items:**

- Item #1: Motion was made Mr. Jonathan Sills to approve June 30, 2019 Independent Audit, Seconded by Dr. Julie Hackett, All in favor, 4-0.
- Item #2: Motion was made by Dr. Julie Hackett to approve FY19 Distribution of FY 19 Surplus of \$700,000, Seconded by Dr. Kathleen Bodie. All in favor, 4-0.
- Item #3: Motion as made by Mr. Jonathan Sills to approve FY19 Annual Report, Seconded by Dr. Kathleen Bodie: All in Favor, 4-0

- **Discussion Items**

- Presentation of FY19 Independent Audit: Fritz and Deguglielmo
 - See attached draft of FY19 audit report by Mr. Dan Schaffner
- Draft of FY19 Annual Report

- See attached draft of FY19 annual report presentation.

- **Adjournment**

