**South Shore Educational Collaborative**

**75 Abington Street, Hingham, MA 02043**

**REMOTE BOARD MEETING MINUTES**

**Friday, April 9, 2021**

Present: Patrick Sullivan, Ed.D. Cohasset

 Judith Kuehn Hull

 James Jette Milton

 Matthew Keegan Norwell

 Kevin Mulvey Quincy

 Thea Stovell Randolph

 William Burkhead Scituate

 Kathleen Smith Weymouth

 Jeffrey Szymaniak Whitman Hanson

 SSEC: Richard L. Reino, Executive Director

 Patricia Mason, Ph.D., Director of Student Services

1. Approval of the minutes from the March 5, 2021 meeting. A motion was made by Mr. Szymaniak and seconded by Dr. Sullivan; a roll call vote was taken, with Mr. Keegan voting yes, Ms. Smith voting yes, Mr. Jette voting yes, Mr. Szymaniak voting yes, Ms. Stovell voting yes, Dr. Sullivan voting yes, and Mr. Burkhead voting yes, unanimously approved. Ms. Kuehn joined the meeting at this time.
2. Financial update and budget summary. The yearend projection looks good. Revenues are down but expenses are also. Enrollment has had a slight increase since the last meeting. A breakdown of each program was provided. The financial outlook is good. SSEC staff have done an amazing job this year. A motion to accept was made by Ms. Stovell and seconded by Ms. Smith; a roll call vote was taken, with Mr. Keegan voting yes, Ms. Smith voting yes, Mr. Jette voting yes, Mr. Szymaniak voting yes, Ms. Stovell voting yes, Dr. Sullivan voting yes, Mr. Burkhead voting yes, and Ms. Kuehn voting yes, unanimously approved.
3. Approval of the FY 2022 budget. The budget was reviewed at the March 5th meeting. Total FTE is based on having 355 students in attendance. SSEC currently has 335. A motion to accept the FY 2022 as presented was made by Ms. Kuehn and seconded by Mr. Szymaniak; a roll call vote was taken, with Mr. Keegan voting yes, Ms. Smith voting yes, Mr. Jette voting yes, Mr. Szymaniak voting yes, Ms. Stovell voting yes, Dr. Sullivan voting yes, Mr. Burkhead voting yes, and Ms. Kuehn voting yes, unanimously approved.

1. Other items. The FY 2022 SSEC school calendar was reviewed. The calendar also included board meeting dates for next year.
2. Executive Session: Chapter 39, Section 29, mandates that in order to go into Executive Session, the Collaborative Board must:

 a. Do so on a roll call vote.

 b. State purpose of Executive Session

 c. Indicate whether the body will reconvene in public session.

 Matters to be considered in Executive Session: Negotiations

A motion to go into Executive Session was made by Ms. Kuehn and seconded by Ms. Stovell; a roll call vote was taken, with Mr. Keegan voting yes, Ms. Smith voting yes, Mr. Jette voting yes, Mr. Szymaniak voting yes, Ms. Stovell voting yes, Dr. Sullivan voting yes, Mr. Burkhead voting yes, and Ms. Kuehn voting yes, unanimously approved.

A motion to return to Open Session was made by Ms. Kuehn and seconded by Ms. Stovell; a roll call vote was taken, with Mr. Keegan voting yes, Ms. Smith voting yes, Mr. Jette voting yes, Mr. Szymaniak voting yes, Ms. Stovell voting yes, Dr. Sullivan voting yes, Mr. Burkhead voting yes, M. Kuehn and Mr. Mulvey voting yes, unanimously approved.

The meeting adjourned at 9:20 a.m.