

East Bay Educational Collaborative  
 And EBEC Holdings  
 Board of Directors Meeting  
 August 3, 2012  
 317 Market Street  
 Warren, RI 02885

MINUTES

Board members present:

Dr. Donna Ottaviano	East Bay Educational Collaborative
Kathryn Crowley, Superintendent, Chair	Little Compton
Michael Messore, Superintendent	Barrington
Kathryn Crowley, Superintendent	Little Compton
Lynn, Krizic, Superintendent	Portsmouth
Melinda Theis, Superintendent	Bristol/Warren
Jack Ambrogi, Superintendent	Newport

Board Members Absent:

Superintendent	East Providence
Rosemarie Kraeger, Superintendent	Middletown
Deb Pallasch, School Committee	Tiverton

Others Present:

Karen Corr, Business Manager	EBEC

**Call to Order**

- I. **Call to Order:** On a **motion** made by K. Crowley, seconded by M. Thies the meeting was called to order at 9:13 am
- II. **Public Input:** None
- III. **Consent Agenda:** On a **motion** made by L. Krizic, seconded by M. Thies it was **unanimously voted** to **approve** the consent agenda.
- IV. **Reports:** None
- V. **Action Items:**
  - a. Consideration of and Vote to approve 2012-13 Board meeting calendar, Director. On a motion made by L. Krizic, seconded by J. Ambrogi it was unanimously voted to approve the 2012-13 board meeting calendar.

- b. Consideration of and vote to appoint office manager and events coordinator, Chairman. A discussion took place pertaining to the job description. A new job description will be provided for next month. No vote on the position was taken. On a motion made by J. Ambrogio, seconded by M. Thies it was unanimously voted to table this item to the next meeting.

**VI. Discussion Items:**

- a. Consideration of open and other, Director and board.
- b. Consideration of and discussion of office manager and events coordinator position, chair.

- VII. Adjourn: On a motion made by K. Crowley, seconded by L. Krisiz it was unanimously voted to adjourn at 9:40 am.

Respectfully submitted,

Cheryl Sylvia  
Secretary, Pro Tem