

East Bay Educational Collaborative & EBEC Holdings
Board of Directors Meeting

Meeting Location: Pell Elementary School, Dexter Street, Newport, RI

October 18, 2013

MINUTES

Board Members Present:

Dr. Donna Ottaviano; Executive Director	East Bay Educational Collaborative
Kathryn Crowley; Superintendent, Chair	Little Compton
Rosemarie Kraeger; Superintendent	Middletown
William Rearick; Superintendent	Tiverton
Jeff Schoonover; ASCD	Portsmouth
Kim Mercer; Superintendent	East Providence
Jack Ambrogi; Superintendent	Newport

Board Members Absent:

Melinda Thies; Superintendent	Bristol/Warren
Michael Messore; Superintendent	Barrington

Others Present:

Karen Corr; Business Manager	EBEC
Carolyn Sedgwick; Admin Assistant	EBEC
Mario Andrade; ASCD	Bristol/Warren School District
Lisa Andoscia	Rosewood Consulting
Nancy Langral	Independent PR Consultant

- I. **Call to Order:** K. Crowley called the meeting to order at 9:35am
- II. **Public Input:** None
- III. **Consent Agenda:** On a **motion** made by W. Rearick and **seconded** by R. Kraeger, it was **unanimously voted** to approve the consent agenda.
- IV. **Annual Report:** D. Ottaviano outlined the changes made to the 2012-2103 Annual Report so that it could be placed on EBEC's website. On a **motion** made by W. Rearick and **seconded** by R. Kraeger, it was **unanimously voted** to approve the on-line version of the Annual Report.
- V. **Public Relations:** L. Androscia and N. Langral presented their individual backgrounds and current collaborations. Their collective experience encompasses securing funding, strategic management plan development, marketing, public outreach, and promotion and communications. L. Androscia will develop a draft business plan outlining regular promotion of EBEC and opportunities to secure additional funding from private foundations as well as other state agency opportunities. Consideration will also be given to a communications plan that includes the member districts. D. Ottaviano will bring the draft plan to the next Board Meeting.
- VI. **Board Secretary:** On a **motion** made by K. Crowley and **seconded** by J. Ambrogi, it was **unanimously voted** to appoint R. Kraeger as the Board Secretary.
- VII. **Business Manager's Report:**
 - a. K. Corr presented a New Contract Summary

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VIII. Executive Director's Report:

- a. The Common Core Institute is promoting its Black Belt Training. Information is being forwarded as received. Districts are also using Achieve3000 and have seen literacy, math, and science scores improve as a direct result.
- b. EBEC's Professional Development has been very active.
- c. Last month's Teacher Assistant Workshop was very well attended. D. Ottaviano will provide more information on upcoming TA trainings per request from W. Rearick.
- d. RIDE/RISSA meeting on growth models is scheduled for Oct 24, 2013 from 4:30 to 6:30pm at EBEC.

IX. ASCD Update:

- a. M. Andrade reported on a RIDE mini grant to research on-line PD opportunities as a series of courses EBEC will then be proprietors of. He is working with J. Droitcour on the grant proposal, due in two weeks.
- b. M. Andrade provided an update on the Solution Tree partnership and upcoming workshops.

X. Board Meeting Schedule Changes

- a. The February, 2014 meeting will be held on Friday, February 7.
- b. The May, 2014 meeting will be held on Friday, May 16.

XI. Date of Next Meeting:

- a. The next EBEC Board meeting will be on November 8, 2013 at 8:30 at EBEC.

XII. Adjourn: On a **motion** made by W. Rearick and **seconded** by R. Kraeger, the meeting was adjourned at 10:25am.

Respectfully Submitted,
Carolyn Sedgwick
Secretary, Pro Tem