

East Bay Educational Collaborative & EBEC Holdings  
Board of Directors Meeting

317 Market Street, Warren, RI 02885

**May 17, 2013**

MINUTES

---

**Board Members Present:**

Dr. Donna Ottaviano; Executive Director	East Bay Educational Collaborative
Kathryn Crowley; Superintendent, Chair	Little Compton
Michael Messore; Superintendent	Barrington
Rosemarie Kraeger; Superintendent	Middletown
Melinda Thies; Superintendent	Bristol/Warren
Lynn Krizic; Superintendent	Portsmouth
William Rearick; Superintendent	Tiverton

**Board Members Absent:**

Kim Mercer; Superintendent	East Providence
Jack Ambrogi; Superintendent	Newport

**Others Present:**

Karen Corr; Business Manager	EBEC
Carolyn Sedgwick; Admin Assistant	EBEC
Mario Andrade; ASCD	Bristol/Warren School District
Linda Savastano; ASCD	Middletown
Diane Sanna; ASCD	Tiverton

- I. **Call to Order:** K. Crowley called the meeting to order at 8:35am
- II. **Public Input:** None
- III. **Consent Agenda:** On a **motion** made by L. Krizic and **seconded** by W. Rearick, it was **unanimously voted** to approve the consent agenda.
- IV. **Executive Director's Report:**
  - a. Textbook Loan Update: D. Ottaviano gave update on EBEC's role in Textbook Loan. Participating business managers will meet.
  - b. Summer School/NECAP Prep Update: D. Ottaviano reported that 25 seats of Edgenuity software has been purchased
  - c. New Revenue Sources and Partnerships: D. Ottaviano discussed EBEC's initiatives in the area of facility use, on-line learning opportunities, science simulations, and business mentoring potential with the following partners:
    1. Commonwealth
    2. Learning Hyperdrive
    3. Community College of RI
- V. **ASCD Update:**
  - a. M. Andrade and L. Savastano provided documents.
    1. Solution Tree Proposal
    2. Statement from Mario J Andrade on behalf of ASCD group re: Priority Area
    3. EBEC Strategic Planning Considerations dated 11 January 2013

East Bay Educational Collaborative & EBEC Holdings  
Board of Directors Meeting

317 Market Street, Warren, RI 02885

**May 17, 2013**

MINUTES

---

4. ASCD Presentation of Priorities dated February 2012
- b. Discussion followed about standardizing evaluation system across East Bay Districts. D. Ottaviano suggested separate meeting to discuss details of business management for this objective.
- VI. **Strategic Plan Update:**
- a. L. Krizic presented status of the EBEC Strategic Plan and explained timeline shift. Group established responsibility and target dates for each Strategic Plan Goal. A subcommittee will be formed in the fall for finalization of the Plan.
- VII. **Business Manager's Report:**
- a. K. Corr presented New Contract Summary.
- b. K. Corr presented 3/31/13 Financial Statement Analysis
- c. K. Corr presented 3/31/13 Budget to Actual Comparative
- VIII. **Date of Next Meeting:**
- a. The next EBEC Board meeting will be on June 14, 2013 at 8:30 at EBEC. Following the meeting, at 11am, the USEF committee will meet and tour EBEC.
- IX. **Adjourn:** On a **motion** made by W. Rearick and **seconded** by R. Kraeger, the meeting was adjourned at 9:40am.

Respectfully Submitted,  
Carolyn Sedgwick  
Secretary, Pro Tem