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East Bay Educational Collaborative & EBEC Holdings
Board of Directors Meeting

317 Market Street, Warren, RI 02885

March 15, 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
Jack Ambrogi; Superintendent	Newport

Board Members Absent:

Lynn Krizic; Superintendent	Portsmouth
John DeGoes; Acting Superintendent	East Providence
William Rearick; Superintendent	Tiverton

Others Present:

Karen Corr; Business Manager	EBEC
Carolyn Sedgwick; Admin Assistant	EBEC
Paul Benjamin; Technical Coordinator	EBEC
Mario Andrade; ASCD	Bristol/Warren School District

- I. **Call to Order:** On a **motion** made by J. Ambrogi and **seconded** by M. Thies, the meeting was called to order at 8:42am.
- II. **Public Input:** None
- III. **Consent Agenda:** On a **motion** made by J. Ambrogi and **seconded** by M. Thies, it was **unanimously voted** to approve the consent agenda.
- IV. **Executive Director's Report:**
 - a. P. Benjamin presented technology status and goals to the Board and received Board recommendations for Action Items and task prioritization.
 - b. Summer school: D. Ottaviano will look into contract options with Education2020, BYU, and Apex.
 - c. Financial Report given by K. Corr:
 1. Review of Revenues and Expenses with six month financials.
 2. Report of student enrollment at Career Academy.
 3. New contracts received were presented.
- V. **Strategic Planning:**
 - a. M. Andrade distributed Assessment PD Planning document dated 3-13-13 and reported on the 3-13-13 ASCD meeting.
- VI. **Adjourn:** On a **motion** made by R. Kraeger and **seconded** by M. Thies, the meeting was adjourned at 10:08am.

Respectfully Submitted,
Carolyn Sedgwick
Secretary, Pro Tem