

SEEM Collaborative Board of Directors Meeting

SEEM Administrative Office

92 Montvale Avenue, Suite 3500

Stoneham, MA. 02180

Monday, 4/13/2020, 3:00 p.m.

AGENDA

NOTE: Due to the state of emergency, the public will not be permitted to attend this meeting. Board members will be participating remotely.

- A. Call to Order & Welcome, Dr. Judy Evans

- B. Approval of the Consent Agenda - **Action Needed**
-General Session Minutes – 1/28/20

- C. Administrative and Committee Reports
 - a. Executive Directors Report
 - b. Financial Update – Mr. Greg Zammuto – **Action Needed**
 - i. Enrollment Report as of 4/8/20
 - ii. Revenue and Expense Report as of 3/31/20
 - iii. YTD Profit & Loss July 1, 2019 through March 31, 2020
 - iv. Tuitions

- D. New Business
 - a. Amendment of Special Education Transportation Contract with NRT Bus
 - b. North Reading Public School Proposed FY21 Lease Terms

- E. Other Business Brought Before the Board

- F. Future Meeting Dates and Agenda Items - 5/19/20
 - a. HamiltonWenham Regional School District Request for Membership
 - b. Meeting Dates for FY20
 - c. Re-Election of Officers for FY20
 - d. Executive Director's Evaluation

- G. Adjournment