

**CAPS Education Collaborative
Board of Directors Meeting
53 School Street, Gardner, MA
April 14, 2014, 5:00 to 6:00 p.m.**

Agenda

- 1. Approval of Minutes: March 12, 2014**
- 2. New Hires (Voting Item)**
 - ✓ **Melissa Bolduc (1:1 Nurse for New Student)**
 - ✓ **Sheri D'Annolfo (Program Coordinator for Medically Fragile Programs)**
- 3. FY 15 Budget (Voting Item)**
- 4. Auditors for FY 14 (Voting Item)**
- 5. Meeting Schedule and Locations (*Note. Next Meeting 5/14/2014 at School Street*)**
- 6. Adjourn**