

CAPS Collaborative Board of Director's Meeting
2 Narrows Road, Westminister, MA 01473
June 14, 2017 (3:30 p.m.)

Agenda

1. Approval of Minutes: April 12, 2017
2. Fiscal Update
 - 2017 Financial Update
3. New Hires: (voting item)
 - Pam Oddis (O&M),
 - Emma Madsen (teacher Kelly Day Hubbardston)
 - Nancy Amin (teacher Gateway middle school)
4. Subcommittee Reports
 - Policy Subcommittee-no meeting

 - Finance Subcommittee – Report out
 - ✓ Paraprofessional pay scale (voting item)
 - ✓ Edward Jones Investment Fund (voting item)

 - Warrant Subcommittee - on going every other week

 - Facilities Subcommittee
 - ✓ Tour of the building
 - ✓ Future Gateway lease
5. Appointments: Auditor (voting item)
Treasurer (voting item)
6. Executive Director's Report (Information & discussion)
7. Other Business
 - Executive Director Evaluation
 - Monty Tech update
 - Board Meeting Calendar 2017-2018
 - Board Appointment reminder
8. Future Agenda Items
 - Program updates
9. Adjourn