

CAPS Collaborative Board of Director's Meeting
CAPS Collaborative PD Center
October 11, 2017

Welcome of Paulajo Gaines, DESE Collaborative Liaison
DESE Update

1. Approval of Minutes: September 13, 2017

2. Fiscal Update

- 2017 Financial Closing
- 2018 Budget Update

3. New Hires: (voting item)

- Donna Heglin (PTA part time)
- Kathryn Dean (RN part time)
- Claire Marcoux (Teacher, DHHPK)

Resignations:

- Marie Woodard (Teacher, DHHPK)

Program Updates:

- Satellite – Sheri D'Annolfo
- Gateway – Jen Gates

4. Subcommittee Reports

- Policy Subcommittee
 - ✓ Fiscal Policies (voting items 2nd readings)
- Finance Subcommittee
- Warrant Subcommittee – on going every other week
- Facilities Subcommittee

5. Executive Director's Report

6. Other Business

- Treasurer Richard Sarasin
- Monty Tech Update

7. Future Agenda Items

- 2017 Audit (voting item December)
- 2017 Annual Report (voting item December)

8. Adjourn