



## North River Collaborative Board of Directors Meeting Minutes

Friday, December 20, 2019-9:00AM

**Present:** Alan Cron, Peter Schafer, Patty Oakley, John Marcus, Matt Ferron, Stephen Donovan, Clarice Doliber, Mike Laliberte, Liz Legault, Chris Godino, Julie Hamilton, Eileen Millett

**Absent:** Jeff Szymaniak, Derek Swenson,

### I. Call to Order

### II. Approval of Minutes and Executive Session Minutes (Executive Session minutes are not to be released until all matters are resolved) of November 25, 2019

**Motion:** Peter Schafer made a motion to approve the minutes and executive session minutes for November 25, 2019. The executive session minutes are not to be released until all matters are settled. Patty Oakley seconded the motion. Motion carried unanimously with one abstention from Matt Ferron.

### III. Approval of Warrants

**Motion:** Peter Schafer made a motion to approve the warrants. Liz Legault seconded the motion. Motion carried unanimously

### IV. Discussion/Action Items

#### A. **December Financials -Enc. A**

1. **FY20 General Fund Revenue and Expense Projection:** Mike Laliberte reviewed the FY20 General Fund and Revenue Expense Projection which shows an increase in revenue from \$198,378 to \$230,955.
2. **Statement of Revenues, Expenditures & Changes in Fund Balances**
3. **Balance Sheet**

**Motion:** Peter Schafer made a motion to approve the FY20 General Fund Revenue and Expense Projection. Liz Legault seconded the motion. Motion carried unanimously.

#### B. **FY19 Annual Report:** Steve presented the FY19 Annual Report.

**Motion:** Peter Schafer made a motion to approve and accept the NRC FY19 Annual Report. Patty Oakley seconded the motion. Motion carried unanimously.

- #### C. **Transportation Parent Handbook:** Clarice Doliber and Eileen Millett reviewed the changes/clarifications to school closings and delayed openings with regards to Transportation. Eileen promised to forward the policy to the districts.

**Motion:** Liz Legault made a motion to approve the changes to the Transportation Parent Handbook as presented for school closings and delays as well as the appropriate age for drop off to homes without parental supervision. Alan Cron seconded the motion. Motion carried unanimously.

- #### D. **Preliminary Tuition Rates for FY21:** Steve reviewed the possible percentage increase for tuition rates for FY21. He advised no less than 3% and no more than 5%.

- #### E. **NRC New Website:** Steve presented the new website to the Superintendents.

#### F. **Acceptance of Staff Resignations, Terminations, and New Hires-Enc. H**

**Motion:** Patty Oakley made a motion to accept the staff resignations, terminations, changes and new hires. Peter Schafer seconded the motion. Motion carried unanimously.

- #### G. **Other Matters of Interest to the Superintendents**

### V. Informational

Professional Development Offerings:

**Motion:** Peter Schafer made a motion to adjourn. Chris Godino seconded the motion. Motion carried unanimously.

Meeting adjourned at 9:27 AM.

Respectfully submitted by:

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Derek Swenson, Board Secretary