

SEEM Collaborative Board of Directors Meeting

SEEM Administrative Office

92 Montvale Avenue, Suite 3500

Stoneham, MA. 02180

Tuesday 12/18/2018, 9:00 a.m.

AGENDA

- A. Call to Order & Welcome, Dr. Judy Evans
- B. Public Comment
- C. Approval of the Consent Agenda - **Action Needed**
 - General Session Minutes – 10/23/18
 - Personnel Report as of 12/5/2018
- D. Administrative and Committee Reports
 - a. Executive Directors Report
 - b. Financial Update – Mr. Greg Zammuto – **Action Needed**
 - i. Enrollment Report as of 11/30/2018
 - ii. Revenue and Expense Projections as of 11/30/2018
- E. Old Business
 - a. North Andover Public Schools Request for Membership - **Action Needed**
- F. New Business
 - a. Report of the FY18 audited Financials – Fritz Deguglielmo LLC. – **Action Needed**
 - b. FY20 Draft Budget Proposal – First reading
 - c. 2017-2018 Annual Report – **Action Needed**
 - d. Salem State Collaborative- **Action Needed**
- G. Other Business Brought Before the Board
- H. Future Meeting Dates and Agenda Items
 - a. Member/Non-member Plan for Tuition Adjustment
- I. Adjournment