

SEEM Collaborative Board of Directors Meeting

SEEM Administrative Office

92 Montvale Avenue, Suite 3500

Stoneham, MA. 02180

Tuesday, September 17, 2024, 9:00 a.m.

AGENDA

- A. Call to Order & Welcome and Introduction of New Board Members – Chairperson, Dr. Doug Lyons
- B. Approval of the Consent Agenda - **Action Needed**
 - a. General Session Minutes
 - i. 5/18/2024
 - ii. Personnel Report
- C. Administrative and Committee Reports
 - a. Executive Director’s Report
 - b. Financial Update - **action needed**
 - i. FY24 Unaudited Financial Reports
 - ii. FY25 financial report
 - c. Facilities Update - verbal
 - i. Ripley School
 - ii. SEEM Prep
- D. New Business
 - a. Health Insurance - Bank Account - **Action Needed**
- E. Old Business
 - a. Title IX and Pregnancy Policy - **Action Needed**
- F. Other Business Brought Before the Board
- G. Future Meeting Dates and Agenda Items
- H. Adjournment

Future Meeting Dates: Tuesdays @ 9AM:

- Tuesday, October 29, 2024
- Tuesday, December 17, 2024
- Tuesday, January 21, 2025
- Tuesday, February 25, 2025 (tentative)
- Tuesday, March 25, 2025
- Tuesday, April 29, 2025 (tentative)
- Tuesday, May 20, 2025