



**Board of Directors Meeting Minutes
418 Bumps River Road, Osterville, MA 02655
July 29, 2019 - 5:15 PM**

I. Call to Order

The July 29, 2019 meeting of the Cape Cod Collaborative Board of Directors was called to order at 5:15 PM by Mr. Furnari, Chair. In attendance were:

Falmouth	John Furnari, Chair
Barnstable	Barbara Dunn
Cape Cod Regional Technical HS	Scott McGee
Martha's Vineyard	Lisa Reagan
Mashpee	George Schmidt
Monomoy	Joe Auciello
Nauset	Robert Jacobus
Treasurer	William (Bill) Friel
Secretary	Elizabeth (Beth) Deck

Also in attendance were:

Executive Director	Paul Hilton
Business Manager	Amy Lipkind
Admin & Finance Coordinator	Marc Dupuis
Asst. Director of Special Ed Programs	Christina Caputo
Operations Manager	Anders Erikson

II. Executive Session

- a. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;**
- b. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.**

Mr. Furnari indicated that it would be necessary to enter into Executive Session for the purposes shown on the agenda. A roll call vote was taken:

Mr. Schmidt – Yes, Ms. Reagan – Yes, Mr. Auciello – Yes, Ms. Dunn – Yes, Mr. McGee – Yes, Mr. Jacobus – Yes, Mr. Furnari – Yes

The Board exited Open Session and Entered Executive Session at 5:15 PM.

The Board exited Executive Session and returned to Open Session at 5:29 PM.

III. Adjournment

Mr. Jacobus made a motion that the Board vote to adjourn the meeting. This was seconded by Mr. McGee.

SO VOTED – UNANIMOUS

The July 29, 2019 meeting of the Cape Cod Collaborative Board of Directors adjourned at 5:29 PM.