

Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Board of Directors
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Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655

Virtual Only: Zoom link: <https://us02web.zoom.us/j/81919170453>

Meeting ID: 819 1917 0453

March 12, 2025 5:00 PM: Cracker Barrel / 5:15 PM: Call to Order

Item	Agenda Item
1	Cracker Barrel Discussion <ul style="list-style-type: none"> Local district issues Questions/concerns
2	Call to Order & Roll Call Regular Board of Directors Meeting
3	*Approval of Minutes: <ul style="list-style-type: none"> February 12, 2025 February 26, 2025
4	Executive Director's Report <ul style="list-style-type: none"> Donations/Recognitions (<i>Dr. Hanscom</i>) <ul style="list-style-type: none"> \$500 Donation from Walter Healey in memory of Joan Bentinck Smith STAR fundraiser: Sandy Alemian \$1,584 raised Rotary Club of Osterville and Mashpee \$1,500 for ASLP Program Updates (<i>Dr. Hanscom and program staff</i>) Update on Articles of Agreement (<i>Dr. Hanscom</i>) *Staffing Updates (<i>Dr. Hanscom</i>) <ul style="list-style-type: none"> *Teacher of the Visually Impaired Job Description
5	Financial Review <ul style="list-style-type: none"> Business Manager's memo - FY26 tuition rates - first review (<i>Mr. Murphy</i>) FY 25 Financial review (<i>Mr. Murphy</i>) *Warrants Approval: FY 25 Warrants #31,#32, #33, #34 * Approval to move forward with vehicle purchases * Approval to use some Prudential share proceeds for Facility Dog effort * Approval to use funds for file room renovation project.
6	New Business <ul style="list-style-type: none"> SY25-26 Calendar (first read)
7	Adjournment

**Vote required*

The listing of matters is that which is reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. The Board may go into Executive Session prior to or during the regular meeting for the purpose of approval of executive session minutes, contract negotiations and/or legal issues.