

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

In Person with Remote Option

Zoom link: <https://us02web.zoom.us/j/81470933741>

Meeting ID: 814 7093 3741

April 9, 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 issuesQuestions/concerns
2	*Executive Session Executive Session pursuant to MGL c 30A, s. 21(a)(2) “To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.”
3	Call to Order & Roll Call Regular Board of Directors Meeting
4	*Approval of Minutes: <ul style="list-style-type: none">March 12, 2025
5	Executive Director’s Report <ul style="list-style-type: none">Introduction of Dr. Maureen LaCroix and New Superintendent Induction Program (NSIP) (<i>Dr. Hanscom</i>)Entry Plan (<i>Dr. Hanscom</i>)Quarterly Report (<i>Dr. Hanscom</i>)Program Updates (<i>Dr. Hanscom and program staff</i>)Update on Articles of Agreement (<i>Dr. Hanscom</i>)*Staffing Updates (<i>Dr. Hanscom</i>)
6	Financial Review (<i>Mr. Murphy</i>) <ul style="list-style-type: none">FY25/FY26 updates and Business Manager updateFY26 Payroll Projections and Spending Plan draft (<i>first read</i>)Cape Cod Municipal Health Care Group rate increase of 6.5%*FY26 Tuition and Rates*FY26 driver/monitor hourly rate*FY26 other CCC staff COLA*Employer/employee insurance split of 65%/35%*Enter into a contract with GT Wilkinson Companies as the lowest, responsive bidder for the Waypoint Academy boiler room renovation project. Total cost: \$308,306

	<ul style="list-style-type: none"> • *Warrants #35, #36, #37, #38 • *Write off a retiree's health insurance balance:\$1,560
7	New Business <ul style="list-style-type: none"> • *SY25-26 Calendar • Remote Meeting Flexibility update
8	Adjournment
<p><i>*Vote required</i></p> <p><i>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.</i></p>	