



**#WeAreOneCollaborative**

Cape Cod Collaborative ◦ STAR ◦  
Waypoint Academy ◦ Transportation ◦  
Professional Development ◦ ASLP

**Cape Cod Collaborative  
Board of Directors Meeting Agenda  
December 10, 2025  
418 Bumps River Rd, Osterville, MA 02655  
In Person with Remote Option  
Zoom link: <https://us02web.zoom.us/j/88577224122>  
Meeting ID: 885 7722 4122  
December 10, 2025 5:00 PM: Call to Order**

*Cape Cod Collaborative Member Districts*

*Barnstable, Bourne, Brewster, Cape Cod Regional Technical, Dennis Yarmouth Regional, Eastham, Falmouth, Martha's Vineyard, Mashpee, Monomoy Regional, Nantucket, Nauset, Orleans, Plymouth, Provincetown, Sandwich, Truro, Upper Cape Regional Technical, Wareham, Wellfleet*

Attendance:

Item	Agenda Item
1	Call to Order & Roll Call Regular Board of Directors Meeting
2	OPEB Trust Meeting <ul style="list-style-type: none"> <li>● *Motion to open the OPEB Trustee Meeting</li> <li>● Establish an OPEB Benefits Review Committee               <ul style="list-style-type: none"> <li>○ *Vote to create an OPEB allocation</li> </ul> </li> <li>● *Motion to close the OPEB Trust Meeting</li> </ul>
3	*Approval of Minutes <ul style="list-style-type: none"> <li>● <a href="#">November 12, 2025</a></li> </ul>
4	Executive Director's Report ( <i>Dr. Hanscom</i> ) <ul style="list-style-type: none"> <li>● Strategic Planning</li> <li>● Yarmouth site and Yarmouth Select Board presentation (12/2/2025)</li> <li>● Cape Cod Recovery High School</li> <li>● Dennisport site</li> <li>● Program Updates (<i>Dr. Hanscom and program staff</i>)</li> <li>● <a href="#">*Staffing Updates</a></li> </ul>
5	Financial Review ( <i>Mr. Murphy</i> ) <ul style="list-style-type: none"> <li>● <a href="#">Business Manager's Board report</a></li> <li>● <a href="#">*Warrants #19, #20, #20A, #21</a></li> <li>● <a href="#">ACH withdrawals</a></li> <li>● *Vote to increase the ASLP application fee to \$100 from \$90.</li> <li>● <a href="#">Account reconciliations (run date: 12/05/25)</a></li> <li>● *Audit acceptance vote</li> </ul>
6	New Business <ul style="list-style-type: none"> <li>● <a href="#">*FY25 Cape Cod Collaborative Annual Report</a></li> </ul>
7	<a href="#">SY25-26 BOD meeting schedule</a> - next meeting Wednesday January 14, 2026 at 5:00 PM *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.*