



#WeAreOneCollaborative

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

**Cape Cod Collaborative  
 Board of Directors Meeting Agenda  
 January 14, 2026  
 418 Bumps River Rd, Osterville, MA 02655  
 In Person with Remote Option  
 Zoom link: <https://us02web.zoom.us/j/87131459750>  
 Meeting ID: 871 3145 9750  
 January 14, 2026 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: Kari MacRae- Bourne (R), Steve Leibowitz- Brewster (R), MaryRose Grady- CCT, Devon O'Rourke- Eastham (R), Terri Ann Medeiros-Falmouth, Cathryn Lonsdale-Nauset (R), Kathy McNamara- Orleans (R), Roger Bonin, Wareham (R), Melissa Lynch, Wellfleet (R),

Also in Attendance: Dr. Hope Hanscom, Dr. Joan Woodward, Julia Bryant, Patrick Murphy, Bill Friel, Chris Oliva, Amy Lipkind, Troy Thompson, Ander Erikson (R).

Item	Agenda Item
1	<p>Call to Order 5:00 PM &amp; Roll Call Regular Board of Directors Meeting.</p> <p>Terri Ann Medeiros called for a motion to temporarily suspend the following districts to establish a quorum: Mashpee-Kelly Robson, Truro-Tyler Medley, Upper Cape Tech- Robert Fichtenmayer, DY- Phillip Morris. Moved: MaryRose Grady, Seconded by: Steve Leibowitz. Roll Call Vote: Motion: passed unanimously.</p>
3	<p>*Approval of Minutes</p> <ul style="list-style-type: none"> <li>• <a href="#">December 10, 2025</a></li> </ul> <p>Terri Ann Medeiros called for a motion to approve the Minutes from December 10, 2025- Moved by: MaryRose Grady, Seconded by: Terri Ann Medeiros. Roll Call Vote: Kari MacRae-yes, Steve Leibowitz-yes, MaryRose Grady-yes, Devon O'Rourke- yes, Terri Ann Medeiros-yes, Cathryn Lonsdale-yes, Kathy McNamara-abstain, Roger Bonin-yes, Melissa Lynch-abstain. Motion: passed</p>
4	<p><a href="#">Executive Director's Report</a> (Dr. Hanscom)</p> <ul style="list-style-type: none"> <li>• Introduction Chris Oliva, Waypoint Program Director           <ul style="list-style-type: none"> <li>◦ Dr. Hanscom introduced Mr. Oliva, who will be joining Cape Cod Collaborative as the Waypoint Academy Program Director. Mr. Oliva will officially begin in this role on February 2, 2026.</li> </ul> </li> <li>• Strategic Planning           <ul style="list-style-type: none"> <li>◦ The first Strategic Planning Committee meeting was held on January 12th and focused on rewriting the Mission and Vision and creating Core Values, facilitated by Dr. Pam Gould. Terri Ann Medeiros commented that Dr. Gould's facilitation was excellent and allowed the group to accomplish a lot in two hours. Cathryn Lonsdale agreed with Mrs. Medeiros' comments, noting that the group stayed focused and accomplished a great deal. She also appreciated that Dr. Gould shared examples from other collaboratives and school districts. Dr. Hanscom shared that as consensus is drafted around the Mission, Vision, Core Values, and related elements, the Board of Directors (BOD) Representatives are speaking on behalf of their constituents. If there are items you would like the BOD Representatives to bring forward for consideration, please contact Cathryn Lonsdale or Terri Ann Medeiros. These items will be brought back as BOD agenda items going forward. Note that any materials will remain in draft form until formally approved by a vote of the Board.</li> </ul> </li> <li>• Professional Development/Consultation/Job-Alikes           <ul style="list-style-type: none"> <li>◦ Director of Professional Growth and Service Innovation</li> </ul> </li> </ul>



luncheons and two field trips. Recently a group of upper class students visited Cape Cod Waterworks Blue Economy Career Day at Cape Cod Community College.

- STAR Program- Julia Bryant
  - Prior to vacation STAR decorated wreaths and they were raffled off to the students to bring home. The creative staff at STAR created a 12 days of Christmas video and that was shared on social media. The 50th theme continues this month with 50 pets. We are asking families to send in pictures of students with their pets. Next month is the 50 exercise challenge. A field trip is scheduled for this week, during which a group of students will visit the Blake Planetarium in Plymouth. Additionally, a teacher was awarded one of the Cape Cod Five \$500 “Revitalizing Recess” grants, which will be used to purchase recess equipment such as balls and soccer nets. The STAR program currently has five referrals and interviews with an occupational therapist (OT) today.
- \*Staffing Updates
  - Terri Ann Mederios called for a motion to approve the Staffing Updates. Moved by: MaryRose Grady, Seconded by: Terri Ann Medeiros. Roll Call Vote: Motion: passed unanimously.

5 Financial Review (Mr. Murphy)

- Business Manager’s Board report (to be shared at meeting)
  - Mr. Murphy presented his report to the BOD.
- \*Warrants #22, #23, #24, #25
  - Terri Ann Mederios called for a motion to approve to bundle Warrants #22, #23, #24, #25. Moved by: MaryRose Grady, Seconded by: Terri Ann Medeiros. Roll Call Vote: Kari MacRae-yes, Steve Leibowitz-yes, MaryRose Grady-yes, Devon O’Rourke- yes, Terri Ann Medeiros-yes, Cathryn Lonsdale-abstain, Kathy McNamara-yes, Roger Bonin-abstain, Melissa Lynch-yes. Motion: passed
  - Terri Ann Mederios called for a motion to approve Warrants as bundled. Moved by: MaryRose Grady, Seconded by: Terri Ann Medeiros. Roll Call Vote: Kari MacRae-yes, Steve Leibowitz-yes, MaryRose Grady-yes, Devon O’Rourke-abstain, Terri Ann Medeiros-yes, Cathryn Lonsdale-abstain, Kathy McNamara-yes, Roger Bonin-abstain, Melissa Lynch-yes. Motion: passed
- ACH withdrawals
- Account reconciliations (run date 01/08/26)

6 New Business

- \*FY27 Calendar
  - Terri Ann Mederios called for a motion to approve the FY27 Calendar. Moved by: MaryRose Grady, Seconded by: Kari MacRae. Roll Call Vote: Kari MacRae-yes, Steve Leibowitz-yes, MaryRose Grady-yes, Devon O’Rourke-yes, Terri Ann Medeiros-yes, Cathryn Lonsdale-abstain, Kathy McNamara-yes, Roger Bonin-abstain, Melissa Lynch-yes. Motion: passed

7 SY25-26 BOD meeting schedule- next meeting Wednesday February 11, 2026 at 5:00 PM

\*Adjournment

- Terri Ann Mederios called for a motion to adjournment. Moved by: MaryRose Grady, Seconded by: Steve Leibowitz. Motion: passed unanimously. Adjourned at 6:16 PM.

*\*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.*