



MINUTES
Virtual Board of Directors' Meeting
DECEMBER 14, 2022

1. The meeting was called to order at 6:40 p.m. by the Chairperson of the Board, Mr. Jeffrey Laing. The following were present:

Board of Directors: Ms. Lisa Murray, Hampden-Wilbraham Regional
 Ms. Mary Keane, Longmeadow
 Mr. Jeffrey Laing, Ludlow
 Ms. Erika Emmelmann, Southwick-Tolland-Granville Regional

Collaborative: Mr. Roland Joyal, Jr., Executive Director
 Ms. Anna Bishop, Director of Finance and Operations
 Mr. Donald Jarvis, Director of Occupational Education

2. A public forum was offered. There were no comments from the public.
3. Ms. Emmelmann moved to approve this evening's consent calendar items as presented. Ms. Murray seconded. On a roll call vote, the following voted YES: Mr. Laing, Ms. Keane, Ms. Emmelmann, and Ms. Murray. Approved unanimously.
4. Mr. Joyal noted that periodically he will have directors give the Board a brief report and update on their department. He introduced Donald Jarvis, Director of Occupational Education, who reviewed how enrollment figures have been affected by additional ninth grade students being allowed to attend Career TEC this year. Mr. Jarvis further discussed the possibility of adding an additional criminal justice program and additional shop equipment through grant funding. The group further discussed the electronic application process as well as assessment tools used to determine shop choices. Mr. Joyal thanks those board members who attended the recent open house. Mr. Jarvis left the meeting at 6:57 p.m.
5.
 - A. Mr. Joyal noted that there are several applicants for the DEIB position that will be screened and interviewed within the next few weeks and he will keep the group abreast of the process as it progresses.
 - B. Mr. Joyal reported that the first teachers' union negotiation meeting had been held virtually and that ground rules had been set. The next meeting is scheduled for December 21st and Mr. Joyal will update the Board with any new information as it becomes available.

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- C. Mr. Joyal reported that the LPVEC is one of five recipients in the state awarded electric busses, \$10 million in grant funding. The vehicles will be deployed in every district with consideration of route length and terrain. We have applied for additional funding for infrastructure that will be needed to put the busses into service. In addition, Mr. Joyal noted that new mapping software will be put into effect in February which will also allow parents to track the bus their child is riding on. He will keep the Board up to date on the progress of the project.

- 6. A. Ms. Bishop reviewed the revenue and expenditure report as of November 30 with nothing extraordinary to report.

- B. Ms. Bishop updated the Board of current capital projects involving roofing and paving at the Brush Hill facility and also the Shoemaker Lane parking expansion which requires coordinating bid awards and contracts for architectural design, general contractors, and subcontractors.

- 8. The next scheduled meeting is January 18, 2023.

Ms. Emmelmann moved to adjourn the meeting. Ms. Murray seconded. On a roll call vote, the following voted YES: Ms. Emmelmann, Mr. Laing, Ms. Keane, and Ms. Murray. Approved unanimously. The meeting adjourned at 7:18 p.m.

4/26/23
(date)

[Signature]
, Clerk