LOWER PIONEER VALLEY EDUCATIONAL CORPORATION

174 Brush Hill Avenue

West Springfield, MA 01089

MINUTES

Virtual Board of Directors' Meeting March 24, 2021

The meeting was called to order by the President of the Corporation, Mr. Jeffre 1. meeting began at 6:02 p.m. The following were present:

Board of Directors:

Mr. Jeffrey Houle, Southwick-Tolland-Granville

Ms. Kerri O'Connor, Agawam Mr. Jeffrey Laing, Ludlow

Ms. Jennifer Marcus, West Springfield Ms. Nicole Choiniere, Longmeadow

LPVEC:

Mr. Roland Joyal, Executive Director

Ms. Anna Bishop, Director of Finance

- A public forum was offered. There were no comments. 2.
- Ms. O'Connor moved to approve the minutes of the November 18, 2020 meeting as presented. 3. Mr. Laing seconded. On a roll call vote, the following voted YES: Mr. Houle, Ms. O'Connor, Mr. Laing, Ms. Marcus, and Ms. Choiniere. Approved unanimously.
- Ms. Bishop reviewed the most recent balance sheet for the period ending March 31st. 4.

Ms. Michal Boudreau joined the meeting at 6:06 p.m.

Ms. Bishop reported that the classroom renovation for the new social-emotional elementary 5. program has almost been completed. We expect approximately 9 referrals to start in the fall.

The group discuss how the pandemic is affecting school transportation in the districts.

Mr. Laing moved to adjourn the meeting. Ms. O'Connor seconded. On a roll call vote, the following voted YES: Mr. Houle, Ms. O'Connor, Mr. Laing, Ms. Marcus, Ms. Boudreau, and Ms. Choiniere. Approved unanimously. The meeting adjourned at 6:24 p.m.