

LOWER PIONEER VALLEY EDUCATIONAL CORPORATION

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MINUTES

Virtual Board of Directors' Meeting June 16, 2021

1. The meeting was called to order by the President of the Corporation, Mr. Jeffrey Houle. The meeting began at 6:04 p.m. The following were present:

Board of Directors: Kerri O'Connor, Agawam
 Elizabeth Boucher, East Longmeadow
 Sarah Bowler, Ludlow
 Jeffrey Houle, Southwick-Tolland-Granville
 Nicole Choiniere, Longmeadow

Collaborative: Roland R. Joyal, Jr., Executive Director
 Anna Bishop, Director of Finance

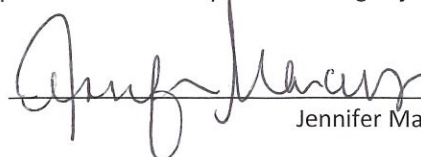
2. A public forum was offered and there were no comments.
3. Ms. Boucher moved to approve the minutes of the March 24, 2021 Board of Director's meeting as presented. Ms. O'Connor seconded. On a roll call vote, the following voted YES: Ms. O'Connor, Ms. Boucher, Ms. Bowler, and Mr. Houle. Approved unanimously.
4. Ms. Bishop reviewed the Corporation assets and liabilities for FY 2021 noting limited activity. Ms. Bishop expects that when the Southwick transportation facility lease expires in three years, operations will move to the Agawam facility.
5. Mr. Joyal reviewed how current renovation projects have progressed. Reroofing on the Bistro area at Brush Hill has been completed as well as new classrooms for the elementary social-emotional program which will open in September.
6. Mr. Houle turned the meeting over to Mr. Joyal for the purpose of reorganization of officers of the Board of Directors. Ms. Boucher nominated Mr. Houle for president. Ms. O'Connor seconded. On a roll call vote, the following voted YES: Ms. O'Connor, Ms. Boucher, Ms. Choiniere, and Ms. Bowler. Approved unanimously. Mr. Houle accepted the position and Mr. Joyal turned the meeting over to Mr. Houle.

Ms. Boucher nominated Ms. O'Connor for vice president. Ms. Choiniere seconded. On a roll call vote, the following voted YES: Mr. Houle, Ms. Boucher, Ms. Choiniere, and Ms. Bowler. Approved unanimously. Ms. O'Connor accepted the position.

Ms. Boucher nominated Ms. Marcus as clerk. Ms. Choiniere seconded. On a roll call vote, the following voted YES: Ms. O'Connor, Ms. Boucher, Ms. Choiniere, Mr. Houle, and Ms. Bowler. Approved unanimously.

Ms. Boucher moved to adjourn the meeting. Ms. O'Connor seconded. On a roll call vote, the following voted YES: Ms. O'Connor, Ms. Boucher, Ms. Choiniere, and Ms. Bowler. Approved unanimously. The meeting adjourned at 6:22 p.m.

12/7/21
Date


Jennifer Marcus, Clerk