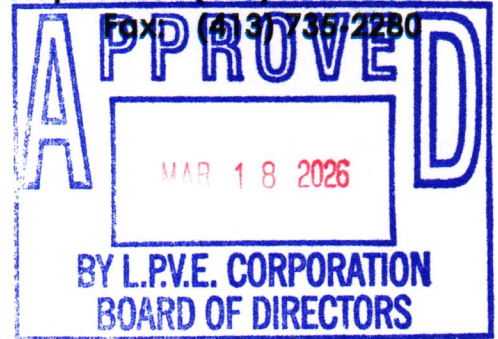


LOWER PIONEER VALLEY EDUCATIONAL CORPORATION

174 Brush Hill Avenue
West Springfield, MA 01089

Telephone: (413) 735-2200



MINUTES

Board of Directors' Meeting

December 17, 2025

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

Board of Directors: Ms. Catherine McDougal, Agawam
Ms. Kerri Jarzabski, East Longmeadow
Ms. Emily Hansen, Longmeadow
Ms. Sarah Bowler, Ludlow
Ms. Judy Stanley, Southwick-Tolland-Granville Regional
Ms. Kira Thompson, West Springfield

Collaborative: Mr. Alvin W. Morton, I, Executive Director
Ms. Anna Bishop, Director of Finance

Guests: Ms. Stacy Wieners, CTEC Administrative Assistant
Ms. Laura Stone, CBIZ CPAs

2. A public forum was offered. Ms. Wieners noted there are currently 143 applicants for Career TEC for the 2027 school year.
3. Ms. Bowler moved to approve the minutes of the September 17, 2025 Board of Director's meeting. Ms. Stanley seconded. Approved unanimously.
4. Ms. Stone joined the meeting remotely and presented the Corporation and Collaborative audit and financial statements for the year ending June 30, 2025. At the conclusion of her presentation, Ms. Bowler moved to accept and approve the FY25 Corporation Financial Report as presented. Ms. Thompson seconded. Approved unanimously.

Mr. Morton reviewed the FY25 Annual Report which included new programs that have been developed over the past year as well as enrollments. This report is filed with the Department of Elementary and Secondary Education on an annual basis.

5. The next meeting of the Corporation is scheduled for February 11, 2026.

Ms. Bowler moved to adjourn the meeting. Ms. Thompson seconded. Approved unanimously. The meeting adjourned at 6:16 p.m.

3-18-26
(Date)

[Signature]
(Signature), Clerk

Z:\ADMINISTRATION\BOARDS AND SUPERINTENDENTS\CORPORATION\PACKETS FY2026\DECEMBER 2025.docx

