

LOWER PIONEER VALLEY EDUCATIONAL CORPORATION

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West Springfield, MA 01089

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MINUTES Virtual Board of Directors' Meeting February 16, 2022

1. The meeting was called to order by the President of the Corporation, Ms. Kerri O'Connor. The meeting began at 6:02 p.m. The following were present:

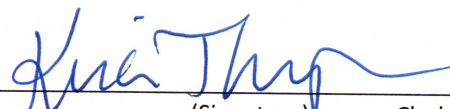
Board of Directors: Kerri O'Connor, Agawam
Elizabeth Boucher, East Longmeadow
Michal Boudreau, Hampden-Wilbraham
Sarah Bowler, Ludlow
Robert Stevenson, Southwick-Tolland-Granville
Kira Thompson, West Springfield

LPVEC: Roland Joyal, Executive Director
Anna Bishop, Director of Finance

2. A public forum was offered. There was no communications from the public.
3. Mr. Stevenson moved to approve the minutes of the November 17th Board of Director's meeting as presented. Ms. Boucher seconded. On a roll call vote, the following voted YES: Ms. Boucher, Ms. Thompson, Ms. O'Connor, Mr. Stevenson, Ms. Boudreau, and Ms. Bowler. Approved unanimously.
4. Ms. O'Connor opened the floor for nominations of the Clerk of the Board. Ms. Boucher moved to nominate Kira Thompson as Clerk. Mr. Stevenson seconded. On a roll call vote, the following voted YES: Ms. Boucher, Ms. O'Connor, Mr. Stevenson, Ms. Boudreau, and Ms. Bowler. Ms. Thompson accepted the position.
5. Ms. Bishop reviewed account balances as of January 31st with nothing extraordinary to report.
6. Mr. Joyal discussed the plan when initially taking over STG transportation services, to transition the operation to the Agawam facility over a three-year period. Our Agawam location has garage and office space but cannot accommodate additional vehicles. A larger fuel pump will be needed as well. We solicited proposals and have received one response to the RFP for appropriate land in close proximity. Ms. Bishop would like, after due diligence, approval to work with the realtor and attorney to develop the purchase and sale not to exceed \$299,000. Ms. Boucher moved to accept the proposal from Coldwell Banker Realty as presented and enter into negotiations for the purchase of the property, working with legal counsel in development of a purchase and sale agreement with a maximum purchase price of \$299,000. Mr. Stevenson seconded. On a roll call vote, the following voted YES: Ms. Boucher, Ms. Thompson, Ms. O'Connor, Mr. Stevenson, Ms. Boudreau, and Ms. Bowler. Approved unanimously.

Ms. Boucher moved to adjourn the meeting. Mr. Stevenson seconded. On a roll call vote, the following voted YES: Ms. Boucher, Ms. Thompson, Ms. O'Connor, Mr. Stevenson, Ms. Boudreau, and Ms. Bowler. Approved unanimously. The meeting adjourned at 6:30 p.m.

(Date)



(Signature), Clerk

