

LOWER PIONEER VALLEY EDUCATIONAL CORPORATION

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MINUTES

Virtual Board of Directors' Meeting

JUNE 21, 2023

1. The meeting was called to order by the President of the Corporation, Ms. Kerri O'Connor. The meeting began at 6:10 p.m. The following were present:

Board of Directors: Ms. Kerri O'Connor, Agawam
Ms. Michal Boudreau, Hampden-Wilbraham Regional
Mr. Zachary Veriden, Longmeadow
Ms. Sarah Bowler, Ludlow
Ms. Kira Thompson, West Springfield

LPVEC: Mr. Roland Joyal, Jr., Executive Director
Ms. Anna Bishop, Director of Finance

2. There were no public communications to report.
3. Ms. Thompson moved to approve the minutes of the December 14, 2022, Board of Director's meeting as presented. Ms. Boudreau seconded. Approved unanimously.
4. Ms. Bishop reviewed the current balances of accounts noting there is little activity with the Corporation. Once the fiscal year has been closed, she will present an updated report at the next meeting. Ms. Bishop noted that finance rates will be researched as we get closer to the date when the MassDevelopment bond becomes due.
5. Ms. Bishop reported that the Brush Hill roofing and paving projects will be starting soon to be finished by the start of the school year. Regarding electric busses, weekly meetings continue as the team works to prepare each garage site for charging stations, etc. Ms. O'Connor thanked everyone involved for all their hard work on these projects.
6. Ms. O'Connor turned the meeting over to Mr. Joyal for the purpose of the reorganization of officers of the Board of Directors. Mr. Joyal opened the floor for nominations of the President of the Board. Ms. Bowler nominated Kerri O'Connor as President. Ms. Thompson seconded. On a roll call vote, the following voted YES: Ms. Boudreau, Mr. Verriden, Ms. Thompson, and Ms. Bowler. Motion carries. Ms. O'Connor accepted the position. Mr. Joyal turned the meeting over to the Ms. O'Connor.

Ms. O'Connor nominated Sarah Bowler as Vice President. Ms. Boudreau seconded. On a roll call vote, the following voted YES: Ms. Boudreau, Mr. Verriden, Ms. Thompson, and Ms. O'Connor. Motion carries. Ms. Thompson accepts the position.

Ms. O'Connor nominated Kira Thompson as Clerk of the Corporation. Ms. Boudreau seconded. On a roll call vote, the following voted YES: Ms. Bowler, Ms. O'Connor, Ms. Boudreau, and Mr. Verriden. Motion carries. Ms. Thompson accepts the position.

7. Ms. Bowler moved that the President of the Lower Pioneer Valley Educational Collaborative be and she hereby is authorized, empowered, and directed on behalf of the Collaborative to negotiate, sign, seal, execute, and deliver any and all leases, contracts, agreements, financial instruments, and other documents which are necessary in order to implement and carry out any vote taken by the Board of Directors of the Corporation from July 1, 2023 to June 30, 2024. Ms. Thompson seconded. On a roll call vote, the following voted YES: Ms. Thompson, Ms. Bowler, Ms. Boudreau, and Mr. Verriden. Motion carries.

Ms. O'Connor moved to adjourn the meeting. Ms. Thompson seconded. On a roll call vote, the following voted YES: Ms. Thompson, Ms. Bowler, Ms. O'Connor, Ms. Boudreau, and Mr. Verriden. The meeting adjourned at 6:24 p.m.

(Date)

(Signature) , Clerk