

LOWER PIONEER VALLEY EDUCATIONAL CORPORATION

174 Brush Hill Avenue
West Springfield, MA 01089

Telephone: (413) 735-2200
Fax: (413) 735-2280



MINUTES

Board of Directors' Meeting
November 20, 2024

1. The meeting was called to order by the President of the Corporation, Ms. Catherine McDougal. The meeting began at 6:30 p.m. The following were present:

Board of Directors: Catherine McDougal, Agawam
Michael Tirabassi, Hampden-Wilbraham Regional
Adam Rosenblum, Longmeadow
Sarah Bowler, Ludlow
Robert Stevenson, Southwick-Tolland-Regional

LPVEC: Alvin W. Morton, I, Executive Director
Anna Bishop, Director of Finance and Operations

Guests: Rene Davis, Marcum, LLP
Laura Stone, Marcum, LLP

2. Ms. Davis and Ms. Stone presented financial statements for both the Corporation and Collaborative entities stating that the opinion was clean with no adjustments and that all items are materially stated. There was a brief discussion on funding OPEB which will be continued at a future Collaborative board meeting. Mr. Stevenson moved to accept the FY24 LPVEC Corporation Financial Statements as presented. Ms. Bowler seconded. Approved unanimously.
3. Dr. Rosenblum moved to approve the minutes of the July 8, 2024, Board of Director's meeting as presented. Ms. Bowler seconded. Approved unanimously.
4. Dr. Rosenblum moved to adjourn the meeting. Ms. Bowler seconded. Approved unanimously. The meeting adjourned at 7:03 p.m.

9.17.25

(Date)



(Signature), Clerk

APPROVED

BY L. P. E. CORPORATION
BOARD OF DIRECTORS

10 2025