



**Assabet Valley Collaborative Board of Directors Meeting**  
June 18, 2019 -- 9:00 a.m.- 11:00 a.m.  
**28 Lord Rd-Suite 125, Marlborough, MA 01752**  
**CONFERENCE ROOM A**

**AGENDA**

**9:00 CALL TO ORDER & Minutes of May 24, 2019**

**9:05 Treasurer's Report** **Peter Zona**

**9:30 Executive Director's Report** **Cathy Cummins**

**Programs**

- Space exploration & next steps
- Memo to Sudbury Foundation - 1 year anniversary of capacity-building grant
- Technology audit

**Salary Recommendations**

- Memos for individual administrators contracts
- Administrator contracts VOTE

**9:45 Assistant Executive Director's Report** **Anne Mahan**

FY19 Amended Budget Update VOTE

FY20 Amended Budget Presentation VOTE

Accept Gifts/Donations VOTE

**Action Items**

- Vote to approve salary schedules and administrator contracts
- Vote to approve amended FY19 Budget
- Vote to approve amended FY20 Budget
- Vote to approve \$500 in gift cards for FSP families from GFWC Marlboro Junior Women's Club
- Vote to approve personnel actions (if applicable)

**10:15 Executive Session to consider the purchase, exchange, lease or value of real property**

**(roll call vote to enter Executive Session and to re-enter Open Session)**

**10:30 Adjournment**

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**10:30 Superintendent's sharing**  
**FY20 Schedule & Topics**