



Collaborative for Regional Educational Services and Training

Board of Directors Meeting

Hybrid AGENDA

Wednesday, May 22, 2024

8:30 am - 9:30 am

20 Shattuck Road, Andover, MA 01810

This CREST Board of Directors meeting is being held in a hybrid manner in accordance with the supplemental budget bill which was signed by Governor Healey on March 29, 2023. This bill, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. I ask anyone speaking to identify yourself and if you're not speaking, please keep yourself on mute and all motions including adjournment will be a roll call today.

Join with Google Meet: meet.google.com/rgtm-cgwm-zcf

Executive Summary

1. CALL TO ORDER (Chairperson, Steven Stone)
2. PLEDGE OF ALLEGIANCE
3. PROGRAM HIGHLIGHT- CREST Curriculum Presentation;
Cynthia McLean, Danielle Robinson, and Evelyne Cascio
Referral Update - May 2024
4. CONSENT AGENDA - **Action Needed**
 - a. **Acceptance:** Meeting minutes from April 24, 2024, May 1, 2024
 - b. **Acceptance:** Personnel Staffing Report
5. FINANCE REPORTS - **Action Needed**
 - a. **Acceptance:** FY'24 YTD Aging, FY' 24 YTD Enrollment, FY' 24 Overall YTD Financial Reports
 - b. **Information Only:** Treasurer Update
 - c. **Acceptance:** Treasurer Evaluation
 - d. **Acceptance:** Transfer of funds from Operating Account to Capital Reserve Fund
 - e. **Acceptance:** Investment Policy
6. NEW BUSINESS - **Action Needed**
 - a. **Acceptance:** Staff Contracts FY' 25

TOWN CLERK REVISED
'24 MAY 20 PM 2:51