

CAPS Collaborative Board of Directors Meeting

2 Narrows Road, Westminster, MA 01473

June 8, 2022

ZOOM Meeting

Agenda

1. Approval of Minutes: April 13, 2022 (voting item)
2. Fiscal Update
 - 2022 Budget Update
 - Edward Jones overview
3. Reappointment of Treasurer Richard Sarasin FY23 (voting item)
4. Appointment of Auditing Firm Roselli Clark & Associates FY23 (voting item)
5. Staffing (voting item):
 - New Hires:
(full time)
 - Jean Cullen LPN, Kelly Day
 - Kristine Geary, Teacher, New Kelly Day Preschool
 - Andrea Auger, Teacher, Kelly Day Mid
 - Daniella Roth SLP, Deaf & Hard of Hearing Newton Program
 - Jordan Waugh, Para Kelly Day Elem, ESY then COTA full time for school year

 - (hired for ESY only)
 - Lauryn Testaverdi, Para Kelly Day Elem ESY only
 - Sydney Lorrain, Para, Kelly Day Preschool ESY only
 - Katie Pulnik, SLP, ESY only
 - Emily St. Thomas, Para, Kelly Day Preschool, ESY only
 - Valerie Corso, Para, Kelly Day Upper Elem, ESY only

 - Resignations: Danielle Karrmann RN, Kelly Day; Erin Soucie LPN, Kelly Day.
6. Subcommittee Reports:
 - Policy Subcommittee – no formal meeting
 - Finance Subcommittee – no formal meeting
 - Warrant Subcommittee – on going every other week
 - Facilities Subcommittee – no formal meeting
7. Executive Director's Report

8. Meeting Dates
9. Future Agenda Items
10. Adjourn