

# CAPS Collaborative Board of Directors Meeting

2 Narrows Road, Westminster, MA 01473

November 9, 2022

**ZOOM Meeting**

## Agenda

1. Approval of Minutes: September 14, 2022
2. Fiscal Update
  - 2023 Budget Update
3. CAPS 2022 Annual Report (*Voting item*)
4. Staffing
  - New Hires: Nichole Hart, LPN, Rafael Rodriguez, History Teacher Gateway, Jessica Anderson, full time KD Teacher. (*Voting item*)
  - Resignations: Brendan Polk, Para Senators, Micaela Caisse, LPN, Bethany Lafond, Para Hubbardston, Mark Manzello, Gateway, William Beccia, Gateway, Sajeed Khan, Gateway, Cailliee Sebilian, SLPA, Sue Rader, Hubbardston, Ama Dede-Akyea Teacher Hubbardston, Kristine Geary, Teacher Hubbardston.
5. Subcommittee Reports
  - Policy Subcommittee – no formal meeting
  - Finance Subcommittee – no formal meeting
  - Warrant Subcommittee – on going every other week
  - Facilities Subcommittee – no formal meeting
6. 2022 Financial Year End Audit, Presented by Roselli Clark and Associates (*Voting Item*)
  - **Auditor to login at 4:00pm**
7. Adjourn