



Assabet Valley Collaborative Board of Directors Meeting

June 16, 2023 -- 9:00-11:00

28 Lord Road; Suite 125, Marlborough, MA 01752

AGENDA

9:00 a.m. Call to Order, Minutes of May 26, 2023

9:05 AVC Updates

Facilities Update

- Construction project update
- Update from Bond agent

Finance Updates

- FY23 Financial projections
- FY24 budget update
- Update on exploration of renovation loan and potential line of credit
- Cooperative Purchasing
 - WB Mason lowest bidder on School Supplies, Copy Paper, and Office Supplies

Program Updates

- Staff feedback
- Enrollment/revenue
- DESE report

End of Year Items:

- Chair/Vice Chair
- Executive Director Evaluation Process
- Update on 2022-2024 goals

Priorities for Collaborations Next Year:

- Marketing
- Paraeducator Compensation, Benefits, Growth Opportunities
- Parent Advisory Group
- Professional Development & Jobalikes
- Facilities Task Force
- Elementary OSA
- Transportation Bid

4th School Committee Report

Actions:

- Vote to approve financing/line of credit options (if applicable)
- Vote to approve personnel changes, if applicable
- Vote to award contracts to:
 - WB Mason - copy paper
 - WB Mason - office supplies
 - WB Mason - school supplies

10:00 Adjournment**Followed by Superintendent Sharing**