South Shore Educational Collaborative 75 Abington Street, Hingham, MA 02043

BOARD MEETING MINUTES Thursday, January 11, 2024

Present:

Judith Kuehn Hull Patrick Sullivan Cohasset Peter Burrows Milton Jeffrey Granatino Marshfield Kevin Mulvey Quincy Thea Stovell Randolph William Burkhead Scituate Matthew Keegan Norwell Robert Wargo Weymouth Jim Lee **Braintree**

NESDEC: Mike Palladino

- 1. Update on three candidates site visits to SSEC programs (Erin Holder only stayed for that part of the meeting).
- 2. Mike Palladino reviewed interview procedures/protocols.
- 3. Conducted interviews for the candidates:

Jonathan Reynard	9:00am-11:00am
Michael Losche	10:15am-11:15am
Anna Maria Bishop	11:30am-12:30pm

- 4. Deliberation of candidates with one candidate moving forward. Mike Palladino will notify the two candidates and Judy Keuhn will notify the one candidate that the board has chosen. The board will make an announcement of which candidate will be the next SSEC Executive Director at the January 26th board meeting.
- 5. 1:00pm, motion made to end SSEC board meeting and to enter into execution session to discuss contract negotiation for new executive director. Roll call vote taken-will not reconvene in public session.
- 6. Discussion held on next steps regarding negotiation of contract with final candidate and confirmation announcement of next executive director will be made on January 26th board meeting.

- 7. Vote taken to allow Judy Keuhn to negotiate contract with final candidate with salary range \$170-185k. Judy will review currect executive director's contract with SSEC attorney as step to creating new contract for executive director.
 8. Will start January 26th board meeting in executive session to review and vote to approve
- new contract for executive director.

The meeting adjourned at 2:00pm