

Collaborative for Regional Educational Services and Training

Board of Directors Meeting

Hybrid AGENDA

Wednesday, March 13, 2024

10:00 am - 11:00 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.

Google Meet joining info:

[Join with Google Meet](#)

Phone Numbers:(US)+1 662-674-1226:PIN: 518 072 756#

Executive Summary

1. CALL TO ORDER (Chairperson, Steven Stone)
2. PLEDGE OF ALLEGIANCE
3. PROGRAM HIGHLIGHT: Lifeworks Program
Referral Update - March 2024
4. CONSENT AGENDA - Action Needed
 - a. **Acceptance:** Meeting minutes from January 24, 2024
 - b. **Acceptance:** Personnel Staffing Report
5. FINANCE REPORTS - Action Needed
 - a. **Acceptance:** FY'24 YTD Aging, FY' 24 YTD Enrollment, March 24 Referral, FY' 24 YTD Financial Reports
 - b. **Information Only:** Treasurer Update
6. New BUSINESS - Action Needed- FY 25 Budget Presentation
 - a. **Acceptance:** First Read - FY25 Budget, FY25 Tuition and Services Fees, FY'25 Salary Schedule
 - b. **Acceptance:** Capital Plan
 - c. **Acceptance:** Capital Fund increase to \$2 million
7. OLD BUSINESS: Action Needed
 - a. **Acceptance:** 2024-2025 School Calendar
8. EXECUTIVE SESSION- Action Needed
 - a. **Acceptance:** Meeting minutes from May 29, 2023 and June 5, 2023