

## Minutes – for BCCS Directors Meeting on January 16, 2019

Meeting called to order at 5:34pm.

In attendance:

Board: Andy Sternlieb, Don Thompson, Charles Heaven, Marianne Silva, Annie Scott, Courtney Bauknecht, Jeanine Pocoski

Phone: Joe Bizzozero,

Absent: Cathy Smith, Christina Cruz-Ireland, Michelle Baker

Staff: Nancy Landona, Katie Parente, Barbara Ruggiero, Lily Zhao

NECSN: Anna Hall

- Anna Hall, CEO NECSN presented update on NECSN

Consent Items

- Motion to accept minutes of December 2018 meeting – Courtney Bauknecht; 2<sup>nd</sup> Joe Bizzozero; Approved unanimously.

Financials were presented by Charlie Heaven. Reviewed November financials, expenses tracking fine. State 1<sup>st</sup> quarter funding received; Leavenworth and Lever grant coming in.

- Motion to file state facilities grant to fund phase 3 of construction project – Joe Bizzozero; 2<sup>nd</sup> Don Thompson. Approved unanimously.
- Resolution to approve EDM architect to start construction. Motion – Don Thompson; 2<sup>nd</sup> Jeanine Pockowski. Approved unanimously.
- Motion have Montagno begin phase 2 construction – Don Thompson; 2<sup>nd</sup> Annie Scott. Approved unanimously.

Andy updated Board on construction completion and budget; additional 100k from BCLF

Executive session not held.

- Motion to adjourn – Courtney Bauknecht; 2<sup>nd</sup> Jeanine Pockowski. Approved unanimously.
- Meeting adjourned at 6:49

Next Board Meeting: Wednesday February 20, 2019 @ 5:30pm

Respectfully submitted by: Marianne Silva, Secretary