

Executive Board of Directors of the
Keystone Educational Collaborative

June 3, 2021, 8:00am

Join Zoom Meeting:

<https://zoom.us/j/96145812958?pwd=LzNwVW1PcUIZci9CVVdnL3FzZzA1Zz09>

EXECUTIVE SESSION MINUTES

Attendees

Dr. Kathleen Burnham

Dr. Mary Malone, Chair

Ms. Ellen Holmes

Dr. Steven Meyer

Mr. Richard Meagher

Dr. Sheila Muir

Dr. Mark Pellegrino

Mr. Thad King

Recording Secretary

Dr. Mary Malone, Chair

Ms. Holmes motioned to enter into Executive Session at 8:07 am for the purpose of contract negotiation and evaluation of the Keystone Executive Director. Dr. Muir seconded the motion.

Roll call: Dr. Kathleen Burnham-Yes, Dr. Mary Malone-Yes, Ms. Ellen Holmes-Yes, Dr. Steven Meyer-Yes, Mr. Richard Meagher-Yes, Dr. Sheila Muir- Yes, Dr. Mark Pellegrino-Yes, Mr. Thad King. Vote was unanimous. Motion was passed.

Mr. Demanche's summative evaluation was discussed and approved unanimously through a roll call vote. The Board also discussed awarding Mr. Demanche an increase beyond a COLA. The Board voted to align Mr. Demanche's raise with that of the employees at 2.5%.

Dr. Malone made a motion to adjourn at 8:43am, motion was seconded by Ellen Holmes, roll call vote to adjourn was unanimous.

Respectfully Submitted,

Dr. Mary Malone