

**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 current 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