

Elizabeth McGonagle
Executive Director

Dan Shovak
Dir. of Finance & Operations

the education
COOPERATIVE

141 Mansion Drive, Suite 200
East Walpole, Massachusetts 02032
Phone: 781-352-5700 Fax: 508-660-1124

Susan Donelan
Dir. of Student Services

Dr. Jean Kenney
Dir. of Prof. Learning & Leadership



To: The TEC Board of Directors
Subject: Minutes of the Board of Directors Meeting February 7, 2020

Attendance:

Dr. Ian Kelly, Dedham	Ms. Liz McGonagle, TEC
Ms. Beverly Hugo, Framingham	Ms. Susan Donelan, TEC
Dr. Jeff Marsden, Mefield	Mr. Dan Shovak, TEC
Mr. Matt Spengler, Needham	Ms. Rose Bragdon, TEC
Dr. David Thomson, Norwood	
Ms. Nancy Gallivan, Walpole	
Ms. Jeanne Downs, Wayland	
Ms. Emily Parks, Westwood	

The meeting was called to order at 9:10am by Chair, Nancy Gallivan.

1. Medway Becoming a TEC Collaborative Member

A motion to approve Medway becoming a member of TEC collaborative was made by: Ms. Beverly Hugo. A second was made by Dr. Jeff Marsden. The Board voted unanimously to approve Medway becoming a TEC Collaborative Member.

2. Approval of Minutes of December 13, 2019 Meeting

Chair Gallivan asked for a motion to approve the minutes of December 13, 2019. A motion to approve the minutes was made by: Dr. Jeff Marsden. A second was made by Ms. Emily Parks. The Board voted to approve the minutes.

Dr. Jeff Marsden made a motion to adjourn the meeting. A second was made by Ms. Emily Parks. The Board voted to adjourn the meeting at 9:20am.

Documents distributed at the meeting:

Medway Assessment FY2021

Draft Minutes

Upcoming Events:

Superintendents Meeting, March 6, 2020

Board of Directors Meeting, March 13, 2020