



## Meeting Minutes: June 7, 2018

### In attendance:

#### LABBB Board of Directors:

Dr. Kathy Bodie, Arlington Public Schools  
Mr. Jonathan Sills, Bedford Public Schools  
Dr. Mary Czajkowski, Lexington Public Schools  
Dr. Eric Conti, Burlington Public Schools

#### LABBB Central Office:

Patric Barbieri, Executive Director  
Gerry Mazor, Director of Special Projects  
Matt Cameron, Financial Administrator

### Guest:

Dafna Krouk-Gordon, Executive Director of TILL

Mr. Eric Conti called the Board Meeting to order at 9:26AM.

### No public participation

### Special Presentation:

- Blue Coat Ceremony

### Action Items:

1. Motion to approve meeting minutes of April 26, 2018 was made by Mr. Jonathan Sills, seconded by Dr. Kathy Bodie. All in favor, 3-0-1.
2. Motion to approve bank proposal was made by Mr. Jonathan Sills, seconded by Dr. Kathy Bodie. All in favor, 3-0-0.

### LABBB Updates:

- Woodland House Opening
  - Open house for partnership between LABBB and TILL was held on May 30<sup>th</sup> (3pm – 6pm) There was a big turnout for this open house. LABBB Alumni and current LABBB students and parents attended.
  - General Operations of the Woodland House Project:
    - Will serve 4-5 students aged 18+ for respite weekends.
    - LABBB (current & alumni) will be given preference.
    - Staffing will handled directly by TILL.
    - Weekend respite hours: Friday 5pm – Sunday 5pm
    - Considering expansion to school vacations.
    - Weekend respite cost: \$290/day (all inclusive – housing, staffing, food, activities) This paid for by parent or guardian.
- LABBB Transition Conference
  - 1<sup>st</sup> annual LABBB Transition conference was held on Thursday, June 5 at the depot square old train station building in Lexington. It was standing room only!

- Topics included: Guardianship, SSI, housing, adult service agencies, year-long programs that provide support and recreational resources for families.
- Dr. Bodie asked if LABBB could coordinate a training session for district staff on how to provide the services and guidance to their staff and families?
- Dr. Conti, asked if we can we consider creating a LABBB role for Transition Department that serves all 5 districts (LABBB & Non-LABBB students)
  - Pull together a job description in Fall 2018 for possibly FY19 start date.
- Dr. Conti: If a hotel in Burlington were to set aside some rooms on weekends for families to use, would TILL take over the management of this program? Danfa Krouk-Gordon stated that this would be a great opportunity.
- Dafna Krouk-Gordon shared pictures of her facilities and SpringBoard / SpringBoard Prep pamphlets.
- LABBB High School Graduation
  - June 14<sup>th</sup> @ Scottish Museum in Lexington (32 graduates this year)

#### Discussion Items:

- **LABBB Bank Proposals**
  - Matt Cameron, LABBB Financial Coordinator, solicited proposals from banks covered by FDIC & DIF.
  - Banks were present in 4 of 5 LABBB districts.
  - We will change 3<sup>rd</sup> signer from Eric Conti to Matthew Cameron.
- **LABBB lease for Burlington High space**
  - Patric will prepare the lease document and present at the Superintendent's conference at the Cape.
- **Special Presentation.** Mr. Patric Barbieri presented Dr. Mary Czajkowski with a LABBB Blue Coat. This coat is presented to all retiree's that are associated with LABBB Collaborative. Congratulation Dr. Czajkowski!

#### Executive Session:

- Negotiations
  - No executive session held.

#### Adjournment:

- Mr. Jonathan Sills made a motion to adjourn the meeting at 11:30, seconded by Kathy Bodie, all in favor 4-0.

