

# **Southeastern Massachusetts Educational Collaborative Board**

## **Minutes of August 14, 2013 Board Meeting**

**Members Present:** Frank Kuthan, Donna McKenna, James O'Brien, Christopher Oliver, Michelle Ouellette.

**Members Absent:** Marlene Pollock, Tim Scholz

**Vacancies:** Mattapoisett

**Staff Present:** Catherine S. Cooper, Executive Director

**Mr. Kuthan called the meeting to order at 2:35 P.M.**

- 1. VOTED** The Members reviewed the qualifications of the finalist for the position of Director of Business Services, Jill Brilhante, and the results of the interview process conducted on August 7, 2013. Discussion ensued. The Board voted unanimously to appoint Ms. Brilhante to the position of Director of Business Services with an anticipated start date of September 16, 2013 at an annual starting salary of \$85,000 to be prorated for FY14 based on actual start date.

**APPROVED**

- 2. VOTED** To adjourn at 2:47 P.M.

**APPROVED**

Respectfully submitted,  
Catherine S. Cooper  
Secretary to the Board