

Southeastern Massachusetts Educational Collaborative Board
Minutes of March 2, 2023 Board Meeting

- Members Present:** Rosemarie Bowman, Christopher Cotter, Donna McKenna, Christopher Oliver, Michael Shea, Michelle Smith
- Members Absent:** Ann Fernandes, Tiffini Reedy, Sarah Rodrigues, Jonathan Teves
- Staff Present:** Catherine S. Cooper, Executive Director
Christopher Haraden, Director of Business
- Others Present:** John Nunes, SMEC Treasurer

Ms. Smith called the meeting to order at 3:55.

1. **VOTED** Following a presentation by the Executive Director and Director of Finance and Operations, the Board voted to award a contract to purchase 267 Samuel Barnett Boulevard in Dartmouth, pursuant to the response received to RFP SMEC01-23 for the Purchase of Real Property, to North Star Learning LLC, at a price of \$1,495,000 pending appraisal, inspection and financing.

APPROVED

2. **VOTED** To authorize the Executive Director, as Authorized Signatory and Chief Procurement Officer, to apply for financing for the purchase the property as described in the response to RFP SMEC 01-23, and sign all financing and purchasing paperwork on behalf of the Board of Directors.

APPROVED

3. **VOTED** To adjourn at 4:22 P.M., Motion by Mr. Cotter, Second by Ms. Smith.

APPROVED

**Respectfully submitted,
Catherine S. Cooper
Secretary to the Board**

