

# Board of Directors

November 12, 2025

Session Minutes

## GENERAL BOARD MEETING

Date: November 12, 2025  
Start Time: 4:00 PM  
End Time: 4:43 PM  
Location: Shore Educational Collaborative

## ATTENDEES

<u>Board of Directors</u>	<u>Shore Educational Collaborative</u>
Ms. Hortie, Malden	Ms. Kristin Shaver, Executive Director
Mr. Caggiano, Revere	Ms. Natalie Pena, Director of Finance
Mr. Ruseau, Medford	Mr. Ela, Treasurer
Mr. Purinton, Winthrop	Ms. Barbara Galatis, Clerk

## AGENDA

The agenda for the meeting is as follows:

<b>I</b>	<i>Call to Order</i>
	Roll call taken by Ms. Galatis. There was a quorum present.

<b>II</b>	Presentation and Approval of the FY24 Audited Financial Statements
A	<b>FY24 Audit Presentation and Approval</b>  Ms. Bunker, a partner from Livingston & Haynes presented the FY24 Audit to the Board of Directors. Ms. Bunker indicated that Shore Collaborative received a clean and unmodified audit again this year. Ms. Bunker reviewed the financial statements and notes included in the audit and answered any questions. Ms. Bunker indicated her team conducted a comprehensive review and found no control deficiencies. Lastly, she informed the Board that the audited financials and accompanying notes include everything required by this legislation and the DESE regulations.  Ms. Shaver asked the Board of Directors to approve the FY24 Audit as presented by Ms. Bunker.  Mr. Purinton made the motion to accept the FY24 Audit as presented. Mr. Chaggiano seconded the motion.

		<p>A roll call vote was taken  Malden Yes  Medford Yes  Revere Yes  Winthrop Yes</p> <p>The vote was unanimous.</p>
	<b>B</b>	<p><b>Presentation and Approval of the FY25 Draft Annual Report</b></p> <p>Ms. Shaver presented the Board with a draft copy of the FY24 Annual report. She reviewed the sections and answered any questions. She asked the Board to vote to accept the draft annual report as the final report.</p> <p>Mr. Purinton made the motion to accept the draft copy of the annual report as the final report, Ms Hortie seconded the motion.</p> <p>A roll call vote was taken  Malden Yes  Medford Yes  Revere Yes  Winthrop Yes</p> <p>The vote was unanimous.</p>

<b>VIII</b>		<i>Adjournment</i>
		<p>Mr Caggiano made a motion to adjourn the meeting, Mr. Purinton seconded the motion.</p> <p>A roll call vote was taken  Malden Yes  Medford Yes  Revere Yes  Winthrop Yes</p> <p>The vote was unanimous.</p> <p>Meeting adjourned at 4:43</p>

--	--	--