



## MASSACHUSETTS ASSOCIATION OF REGIONAL SCHOOLS

32 Evergreen Road Holliston, MA 01746

Perry Davis, Executive Director  
774-217-9764 (Cell)

Stephen Hemman Asst. Executive Dir.  
978-821-2890 (Cell) 978-874-0385 (Office)

### **MARS Board of Director's Meeting Minutes February 14, 2017 Nashoba Valley Tech Regional School District**

- 1.0 Call to order – Maureen Marshall – Chair
- 2.0 Approval of Board Minutes
  - 2.1 Hold until next Board meeting

**President Maureen Marshall called the meeting to order at 11:15 am.  
The minutes will be approved at the next Board meeting.**

- 3.0 Executive Director Search
  - 3.1 Candidate for Executive Director
  - 3.2 Review of Resume
  - 3.3 Interview of Jay Barry
  - 3.4 Search Committee
  - 3.5 Full Board

**Perry Davis brought forward to the Board Jay Barry as a candidate for the Executive Director's position to begin on July 1, 2017. Members were given his letter of application and resume. Steve Hemman indicated to the Board that he is in support of Jay and would commit to stay as Assistant Executive Director for two years. The Executive Director and Assistant Executive Director indicated to Jay that it is expected he would agree to a three year contract.**

**The Board agreed to interview Jay after the Legislative Breakfast March 17, 2017**

- 4.0 MARS Consulting Group – Update – Steve Hemman
  - 4.1 Request to add two people to the MARS Consulting Group
  - 4.2 Review of the Dighton-Rehoboth RSD project
  - 4.3 Payments made in 2016 to MARS Consultants

**The Executive Director and Assistant Executive Director recommended that Julie Kelly and Stacey Jackson be appointed as MARS Consultants. The Board so voted.**

**The Board was presented with the evaluation of the work the MARS Consultants did for Dighton Rehoboth as required by policy.**

**A list of payments to MARS Consultants from the W-2 for 2016 was presented to the Board as requested.**



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- 5.0 Legal Fund – Update – Steve Hemman
  - 5.1 Responses to date
  - 5.2 Direction from the Board

**The Executive Director reported to the Board that a letter had been sent to those districts that contributed to the Legal Fund. One district requested the money be returned and a check has been sent. Responses from several districts indicating that MARS should keep the money and two districts sent \$500. The Board decided that the matter is now closed.**

- 6.0 Next meeting – Legislative Breakfast
- 7.0 March 17, 2017 – Nashoba Valley Tech at 8:30 am

**The next meeting of MARS is the Legislative Breakfast. Board members were encouraged to ask their Rep and Senator to attend.**

- 8.0 Adjournment---meeting was adjourned at 11:50 am.