

**Executive Board Meeting  
Special Meeting  
February 15, 2024**

**I Call to Order**

The meeting was called to order by Mitch Sweet at 2:43PM once it was determined that a quorum was present.

**II Roll Call**

Present:	√Mitch Sweet	√Decio Matos	√Jonathan Root	√Karyn Robertson	√Wilson Valente
<b>Academic:</b>		Randi Costa		√Christine DeMelo	√Erin Gibeau
		√Kevin Mahoney		Adam Pimentel	Nick Santos
<b>Vocational:</b>		√Emanuel Botelho		Steve Desmarais	Chris McGovern
		Paul Nogueira		√Dave Salsinha	√Priscilla Wicks
<b>At-Large:</b>		Ryan Cain			
<b>LPN:</b>		√Erin Smith		<b>Guest(s):</b>	

**III Calendar Approval**

The E-Board members are here to discuss the changes that should be made to the 2024 – 2025 school calendar. Thanks to Erin Smith and Erin Gibeau for their notes and changes that should be made, which was presented in a separate document to the E-Board. In November 2024, move parent conferences to Thursday 11/7/24 (originally 11/12/24). In November 2024, move the 12:28PM dismissal to Friday 11/8/24 (originally Friday 11/15/24). In November 2024, update the number of school days to coincide with the correct Thanksgiving date. In December 2024, move the 11:58AM dismissal and professional development to Wednesday, 12/11/24 (originally 12/4/24). In December 2024, move the department meeting to Wednesday 12/4/24, (originally 12/11/24). In December 2024, make an 11:58AM dismissal on 12/20/24. In January 2025, move Semester 1 grades due to 1/9/25. In January, move the department meeting to 1/7/25. In March 2025, omit Good Friday on 3/28/25, as it does not fall on this date. Update the number of school days to reflect the accurate school day count. In April 2025, move Mid Semester 2 grades to due Wednesday 4/2/25 (originally 4/3/25). In May 2025, change 5/4/25 – 5/10/25 to a B week and move A week 5/25/25 – 5/31/25. In May 2025, move senior grades close and senior last day to 5/27/25 (originally 5/28/25). In June 2025, move senior grades due to 6/2/25. In June 2025, make B week 6/1/25 – 6/7/25, A week 6/8/25 – 6/14/25 and B week 6/15/25 – 6/21/25. In June 2025, move the end of semester 2 to 6/16/25 (originally 6/13/25). In June 2025, move the 11:58AM student dismissal, grades due, and 12:30PM faculty PD to 6/17/25 (originally 6/18/25). In June 2025, move the 11:00AM student dismissal and report cards available to 6/18/25. In June 2025, change 6/20/25 to a snow day. In June 2025, change 6/22/25 to A week and 6/29/25 to B week.

**IV Other**

**VII Adjournment**

At 2:53PM, there was a motion to adjourn the meeting by Decio Matos, which was seconded by Dave Salsinha, motion passed; meeting adjourned.