



**Collaborative for Regional Educational Services and Training
Board of Directors Meeting
Virtual Meeting**

AGENDA

Wednesday, January 19, 2022

10:00 am to 11:00 am

1. CALL TO ORDER (Chairperson, Steven Stone)

This CREST Board of Directors meeting is being held remotely in accordance with An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. There will be no public participation. I ask anyone speaking to identify yourself if you're not speaking, keep yourself on mute and all motions including adjournment will be a roll call today.

Join with Google Meet

meet.google.com/bqf-yazp-csu

Meeting ID

meet.google.com/bqf-yazp-csu

Phone Numbers

(US)+1 574-279-9109

PIN: 512 459 510#

Executive Summary

2. CONSENT AGENDA - Action Needed

- a. **Acceptance:** Meeting minutes from November 17, 2021
- b. **Acceptance:** Personnel Staffing Report

3. FINANCE REPORTS

- a. **Acceptance:** YTD Aging, Enrollment, FY 22 budget reports
- b. **Information Only:** Treasurer Update

4. NEW BUSINESS

- a. **Information Only:** Tuition: FY 23
- b. **Information Only:** Branch Street Updates
- c. **Information Only:** School Calendar FY 23