

**COUNCIL FOR EXCEPTIONAL CHILDREN
BOARD OF DIRECTORS
CONFERENCE CALL**

**Tuesday, May 19, 2015
5:00 p.m. EDT**

(Approved July 10, 2015)

1.0 Call to Order

President Jim Heiden called to order the regular meeting of the Council for Exceptional Children Board of Directors at 5:01 p.m. EDT.

2.0 Record of Attendance and Determination of Quorum

Board Secretary Alexander Graham called the roll. A quorum of the following Directors was present:

Jim Heiden
Robin Brewer
Sharon Raimondi
Joni Baldwin
Yvonne Bui
Lauren Delisio
Jannis Floyd
Annette Gaitan
Laural Jackson
Debbie Metcalf
Anne Sloboda
Scott Sparks
George Van Horn

John Hess and Edward Schultz joined during the report by Darrin Rogers.

Members not in attendance:

Jennifer Britton
Antonis Katsiyannis
Jane Quenneville
Claudia Rinaldi
Phyllis Wolfram

3.0 Adoption of Agenda

MOTION: Laural Jackson moved to adopt the agenda. Debbie Metcalf seconded.

Motion carried.

4.1 Audit Report by Darrin Rogers, CPA, [Rogers & Company](#)

Darrin Rogers, CPA, principal with Rogers & Co, reviewed the audit report and responded to questions.

4.2 2014 Audit Motion

MOTION: Sharon Raimondi moved to accept the audit. John Hess seconded.

Motion carried.

4.3 April Financials

At the request of Treasurer Sharon Raimondi, Interim CFO Ruby Aggarwal reviewed the April financials and responded to questions.

5.0 Real Estate Update

Executive Director Alex Graham gave the Board an update on the status of the lease.

6.0 CEC/CEC-PD Mentoring Program Appointments Update

Executive Director Alex Graham gave the Board an update on the status of the CEC/CEC-Pioneers Division Mentoring Program. Camille Sanders, Manager, Membership, Units and Divisions, is supporting the program. A steering committee will be implemented. The program will be promoted over the summer and CEC will continue to assess its impact and viability.

Without objection, President Heiden adjourned the meeting at 5:51 pm EDT.