

**LINCOLN-SUDBURY REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING
MINUTES
JUNE 7, 2022**

Present

Heather Cowap, Chair; Cara Endyke-Doran, Vice-Chair; Harold Engstrom; Kevin Matthews; Candace Miller; Mary Warzynski

Also Present

Bella Wong, Superintendent/Principal; Kirsteen Patterson, Director of Finance and Operations; Mark Mason, Teachers' Association; Olivia Gottlieb, Student Senate Representative; Todd Jurczyk, Powers and Sullivan Auditors

Call to Order

The meeting was called to order at 7:02 PM

Public Comment

There was no public comment.

Presentation

Todd Jurczyk, Audit partner of Powers and Sullivan CPA's, reported on the FY21 Budget audit. He commended the professionalism of the LS Business Office in preparing requested documentation without delay. The end of year audit report was filed on schedule with the Department of Elementary and Secondary Education. There were no significant matters of note as all compliance points had been addressed by the District Business Office. An additional audit of expenditures of federal funds over \$750,000 was required as a result of ESSER Grants, CaresAct Grants and ARPA. Minor accounting procedural matters have been addressed. The audit also examines the LS net pension liability and funds paid by the Commonwealth on behalf of LS Retirees through MTRS. A full report of the audits have been distributed to the School Committee members.

Information and Discussion

There was no information nor discussion.

Student Senate Report

Olivia Gottlieb reported that the election of officers for the Student Senate has been delayed to September. The senate had its last meeting to discuss goals for the coming school year. Ms. Gottlieb reported that MCAS would be taking place at LS on June 7-8 and that Juneteenth will be celebrated on June 15th.

METCO Parent Report

There was no METCO Parent Report. Ms. Wong reported that 20 new METCO students have been enrolled for the coming school year. Interest in the Summer Math Program is high and

promises to be a successful program. The METCO Program hosted a dinner in Boston to celebrate the graduation of METCO seniors.

Teachers' Association Report

Mark Mason acknowledged the work of Rachel Cooke, Kathleen Thompson, and Tracy Ryan as Advisors for the Class of 2022. The LSB Players will be offering Collage plays this coming weekend. Mr. Mason reported that the LS Film Festival, Ken Kimura as advisor, was presented on Friday, June 3rd. Lastly, Mr. Mason acknowledged the efforts of Susan Frommer and faculty members to organize the Senior Day of Service on June 1st, 2022.

Chairperson/Liaison Report

Ms. Cowap reviewed the committee and liaison assignments for School Committee members for the coming year. A schedule will be placed on the School Committee's website when all positions are confirmed. Ms. Cowap also requested dates for a possible School Committee workshop.

There were no Liaison Reports.

Superintendent/Principal Report

Ms. Wong expressed her gratitude to the LS School Committee members who were willing to volunteer for liaison positions and subcommittees each year. She reported that the end of year was full of celebrations, many involving graduating seniors such as Senior Awards Ceremony, Senior Scholarship ceremony, Prom, Graduation. She thanked the faculty and staff that had worked to provide meaningful and enjoyable events for students and their families. Ms. Wong reported that 399 diplomas were given to seniors at Graduation which took place on a beautiful day with stunning performances by Class of 2022 students. She expressed her thanks to SudburyTV, the Buildings and Grounds crew, the AudioVisual Team, and school nurse for their efforts in making Graduation a grand affair.

In addition, there have been a number of 9-11th Grade celebrations from the 9th to 11th Grade Awards ceremony which will take place on July 9th; the 10th Grade Civics Project presentations which will be on display on July 9th during the school day; the Juneteenth Assembly with keynote speakers; and the 9th Grade Dance on June 10th at LS.

Ms. Wong will be attending the Lincoln Finance Committee meeting regarding plans for E&D funds to be distributed to the OPEB Trust and the LS Stabilization Fund. She will also be attending the Sudbury Select Board Meeting on June 14th for the same purpose.

Director of Finance and Operations Report

Ms. Patterson reported that the business office was busy with end of year payrolls, onboarding new hires, and year-end expenditure tabulating, and other year-end transitions.

Action Items

There were no Action Items.

Approval of Minutes

There were no edits or additions to the Minutes for May 26th, 2022. Ms. Cowap approved the Minutes for May 26, 2022.

Future Agenda Items

There were no Future Agenda Items.

Public Comment

There was no public comment.

Adjourn

Candace Miller offered a motion to adjourn the meeting which was seconded by Kevin Matthews. There was no discussion. All were in favor via roll call vote. There will be no Executive Session. The meeting was adjourned at 8:30 pm.

Respectfully submitted,
Francy Zingale

To view video of the meeting, please go to: <https://sudbury.vod.cstus.tv/vod>