

LINCOLN-SUDBURY REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MINUTES
Tuesday, August 29, 2023

7PM

HYBRID

Present

Kevin Matthews, *Interim Chair*;
Catherine Bitter, Cara Endyke-Doran; Lucy Maulsby; Ravi Simon; Mary Warzynski.

Also Present

Andrew Stephens, *LSRHS Superintendent/Principal*

Call to Order

The meeting was called to order at 7:00PM.

Public Comment

Maura Carty-Sudbury, MA

"I wanted to thank the Superintendent and staff for coming this morning to the LSPO event. It was really nice to see everyone there. Especially with so many new parents asking questions. LS staff was present to support/answer a lot of the questions. Everyone was very helpful."

"In regards to the agenda, I thought the most recent agenda was great. It was really informative, and helped the community know what the school committee is working on. I noticed in July's agenda, there were links on the agenda. I'm wondering if this will continue? Or if that was just a one-time thing? I also looked on the website and the links weren't there either."

"Lastly, I wonder if you're going to speak to this later on, but the governor's budget has come out and I know the Chapter 70 money isn't what we planned. However, it's actually beneficial to LS. So I'm wondering if at a future meeting, we can-you all can discuss how that affects us."

Information and Discussion

- **Reorganization of Lincoln Sudbury School District's School Committee**

VOTE: Mary Warzynski motioned to nominate Kevin Matthews as LSSC 'Chair'. Kevin Matthews seconded the motion. In the short time he's been Interim Chair, the school committee agendas have looked great. In addition- everyone is able to attend the school committee meetings in-person (hybrid). Kevin Matthews has the most longevity on the LS school committee. Two out of six members were in favor via roll call vote.

VOTE: Lucy Maulsby motioned to nominate Cara Endyke-Doran as LSSC 'Chair'. Ravi Simon seconded the motion. She has previous experience as Chair of the LS School Committee, she'll be able to step into the role easily. Four out of six members were in favor via roll call vote.

-Congratulations to Cara Endyke-Doran for being appointed 'Chair' of the LS School Committee.

VOTE: Lucy Maulsby motioned to nominate Ravi Simon as LSSC 'Vice Chair'. Catherine Bitter seconded the motion. There was no discussion. Five out of six members were in favor via roll call vote.

-Congratulations Ravi Simon for being appointed "Vice Chair" of the LS School Committee.

- **Review and adjust Subcommittee Assignments**
[LSSC Subcommittee Assignments 2023-2024.docx](#)
- **Review School Committee Calendar**
[DRAFT -- LS SC Meeting Dates 2023-2024 with vacations.docx](#)

-The calendar will be tabled/finalized before the next LSSC meeting on Tuesday, September 12, 2023. The School Committee plans to identify which meetings will be 'hybrid' vs. 'remote'.

- **Goal Setting Workshop**
-The School Committee plans to meet at LSRHS in Conference Room B at 6:00pm. During the workshop, the School Committee will hone in on achievable goals for the 2023-2024 school year, utilizing LSRHS's strategic plan as a guide.

Action Item

Ravi Simon moved to accept the LSSC Minutes for June 29, 2023, July 18, 2023 and August 10, 2023. As there were no objections or corrections of these minutes, they stand as approved, as read.

Future Agenda Items

-Discuss/explore whether the LS School Committee should be appointing potential LSRHS Administration as employees.

Public Comment

No comment

Adjourn to Executive Session (without return to open Session)

Ravi Simon adjourned the meeting to executive session without returning to open session. Six(6) out of six(6) members of the School Committee were in favor via roll call vote. The meeting adjourned at 8:15pm.