Sudbury School Committee Meeting Minutes December 21, 2023 Virtual Meeting

Members Present:

Silvia Nerssessian, Chair Meredith Gerson, Vice Chair Nicole Burnard Mandy Sim

Absent: Sarah Troiano

Also Present:

Brad Crozier, Superintendent Don Sawyer, Director of Business and Human Resources

Regular Session Meeting

Chair Silvia Nerssessian opened the meeting at 7:04 p.m.

- 1. Opening Statement / Regular Session
 - a. Chair Silvia Nerssessian performed a roll call and made an announcement that the session is being recorded, shared live for the public to see and hear and there should be no expected right to privacy, as this is a public forum. Meredith Gerson, Nicole Burnard, Mandy Sim and Silvia Nerssessian all affirmed in the positive.
- 2. Public Comment
 - a. None
- 3. Business and Policy Matters
 - a. Superintendent's FY25 Recommended Budget Vote
 - i. Superintendent Crozier reviewed that a minor change in the presentation itself was made. There has been no modification to the base budget or tiered programs.
 - ii. Clarifying questions surrounded Tier 1 priority initiatives.
 - iii. Vice Chair Meredith Gerson moves to approve the Superintendent's FY25 Recommended Budget. Mandy Sim seconded the motion.
 - 1. ROLL CALL VOTE
 - a. Meredith Gerson: Aye
 - b. Nicole Burnard: Aye
 - c. Mandy Sim: Aye
 - d. Silvia Nerssessian: Aye
 - i. Vote: 4-0. Motion carries.
 - b. At-A-Glance Newsletter
 - i. The Committee reviewed the newsletter and minor edits were recommended and made.

- ii. Vice Chair Meredith Gerson moves to approve the Sudbury School Committee At-A-Glance Newsletter as amended. Mandy Sim seconded the motion.
 - 1. ROLL CALL VOTE
 - a. Meredith Gerson: Aye
 - b. Mandy Sim: Aye
 - c. Nicole Burnard: Aye
 - d. Silvia Nerssessian: Aye
 - i. Vote: 4-0. Motion carries.
- c. Future Agenda Items
 - i. None
- d. Liaison Reports
 - i. Capital Night is scheduled for February 12, 2024. There is a School Committee meeting scheduled for that night which will be rescheduled.
- 4. Adjournment
 - a. Chair Silvia Nerssessian moved to adjourn the meeting at 7:18 p.m. Mandy Sim seconded the motion.
 - i. ROLL CALL VOTE
 - 1. Meredith Gerson: Aye
 - 2. Nicole Burnard: Aye
 - 3. Mandy Sim: Aye
 - 4. Silvia Nerssessian: Aye
 - a. **Vote**: 4-0. Motion carries.

Respectfully Submitted, Julie Williams Executive Assistant to the Superintendent

Documents Reviewed During the December 21, 2023 School Committee Meeting

- 1. FY25 Superintendent Recommended Budget
- 2. Draft December 2023 At-A-Glance