

**SCHOOL COMMITTEE MEETING MINUTES
THURSDAY, MAY 23, 2024
12:00 PM
REMOTE MEETING WITH ZOOM ACCESS**

Present via Zoom – School Committee: Scott Jamison, Julie Viola, Brian Waterson, Sharon Whitt, Sara Wilson

Present via Zoom – School Administration: Mary O'Regan, Assistant to the Superintendent

Per the governor's order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, members of the public can access the meeting via live stream at:

Topic: CSC 5-23-24 Meeting

Time: May 23, 2024 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://carlisle-k12-ma-us.zoom.us/j/82259402114?pwd=Q1BSSmMvaGRzaWhaempheDdwdmZqdz09>

Meeting ID: 822 5940 2114

Passcode: 523351

I. Call to Order

Assistant to the Superintendent Mary O'Regan acting as the superintendent's designee called the meeting to order at 12:01 PM.

II. Committee Reorganization

Ms. O'Regan requested a motion to seat the School Committee Members. Ms. Wilson moved to recognize Scott Jamison, Julie Viola, Brian Waterson, Sharon Whitt, and Sara Wilson as members of the CSC and Ms. Whitt seconded.

The motion passed with a roll call vote: Jamison, aye; Viola, aye; Waterson, aye; Whitt, aye; Wilson, aye.

Ms. Wilson made a motion to appoint Ms. Whitt as Chair of the CSC for the 2024-2025 year. Ms. Viola seconded the motion.

The motion passed with a roll call vote: Jamison, aye; Viola, aye; Waterson, aye; Whitt, aye; Wilson, aye.

Mr. Waterson made a motion to appoint Ms. Wilson as Vice Chair of the CSC for the 2024-2025 year. Ms. Whitt seconded the motion.

The motion passed with a roll call vote: Jamison, aye; Viola, aye; Waterson, aye; Whitt, aye; Wilson, aye.

Ms. Wilson made a motion to appoint Ms. O'Regan as Recording Secretary of the CSC for the 2024-2025 year. Mr. Waterson seconded the motion.

The motion passed with a roll call vote: Jamison, aye; Viola, aye; Waterson, aye; Whitt, aye; Wilson, aye.

Mr. Waterson made a motion to appoint Mr. O'Shea as Treasurer of the CSC for the 2024-2025 year. Mr. Jamison seconded the motion.

The motion passed with a roll call vote: Jamison, aye; Viola, aye; Waterson, aye; Whitt, aye; Wilson, aye.

Ms. Whitt made a motion to appoint Ms. Viola and Mr. Waterson to the Concord-Carlisle Regional School Committee for the 2024-2025 year. Mr. Jamison seconded the motion.

The motion passed with a roll call vote: Jamison, aye; Viola, aye; Waterson, aye; Whitt, aye; Wilson, aye.

Mr. Jamison made a motion to appoint Ms. Wilson as primary School Committee member to sign warrants. Ms. Viola seconded the motion. The motion passed with a roll call vote:

Jamison, aye; Viola, aye; Waterson, aye; Whitt, aye; Wilson, aye.

III. Upcoming Meeting Schedule: Committee members confirmed that the next meeting would take place on Tuesday, June 11, 2024 at 5:00 PM in the Library of the Robbins Building.

IV. Adjournment

A motion to adjourn the meeting was made by Mr. Waterson and seconded by Ms. Wilson. The motion passed unanimously and the meeting adjourned at 12:09 PM.

Roll Call Vote: Jamison, aye; Viola, aye; Waterson, aye; Whitt, aye; Wilson, aye.

Respectfully Submitted
Mary O'Regan
Assistant to the Superintendent
May 23, 2024

List of Documents Viewed and/or Reviewed:
Committee Reorganization