



EDCO COLLABORATIVE
 BOARD OF DIRECTORS' MEETING MINUTES
 REMOTE MEETING
 Monday, February 1, 2021 @ 4:00 p.m.
 36 Middlesex Turnpike, Bedford, MA 01730

Present

BOARD MEMBERS

X	Peter Light	Superintendent	Acton-Boxborough Reg. School District
X	Kathleen Bodie	Superintendent	Arlington Public Schools
X	Philip Conrad	Superintendent	Bedford Public Schools
X	Amy Checkoway	School Committee	Belmont Public Schools
X	Helen Charlupski	School Committee	Brookline Public Schools
X	James O'Shea	Superintendent	Carlisle Public Schools
X	Laurie Hunter	Superintendent	Concord Public Schools, CC Regional
	Julie Hackett	Superintendent	Lexington Public Schools
X	Rebecca McFall	Superintendent	Lincoln Public Schools
X	Bella Wong	Superintendent	Lincoln-Sudbury Reg. School District
X	Tamika Olszewski	School Committee	Newton Public Schools
X	Brad Crozier	Superintendent	Sudbury Public Schools
X	Brian Reagan	Superintendent	Waltham Public Schools
X	Deanne Galdston	Superintendent	Watertown Public Schools
X	Marguerite Connelly	Superintendent	Weston Public Schools

Also Present: Margaret Albright, Kirsi Allison-Ampe, Alexa Anderson, Elisa Angelino, Diane Baum, Courland Booth, Heather Bout, Catherine Bowen, Amanda Comperchio, Mike Crowley, Margy Donnelly, Amy Donohue, Liz Exton, John Frassica, Meredith Gerson, Trintje Gnazzo, Evelyn Gomez, Ruth Goldman, Bill Hayner, Ava Helon, John Henry, Nancy Herlihy, Adam Hogue, Jack Huntress, Ellen Joachim, Len Kardon, Carole Kasper, Christine Lear, Anne Mahan, Kevin J. Matthews, Fatima Mezdad, Tara Mitchell, Ariana Mostoufi, Jill Murray Grady, Alyson Muzila, Silvia Nersessian, Jim Pender, John Phelan, John Portz, Emily Prenner, Andrea Prestwich, Cynthia Rainey, Anita Raman, Jenny Russell, JoAnn Santiago, Don Sawyer, Paul Schlichtman, Mark Sideris, David Stokes, Susan Taylor, Marc Terry, Sara Wilson

EDCO Staff: Cyndy Taymore, Mary O'Regan

TMS Staff: Marc Richard, Allen Himmelberger

Attorneys: Gini Tate, Felicia Vasudevan

1.0 CALL TO ORDER:

1.1 Public Participation:

The meeting was called to order at 4:04 p.m. There was no public participation.

2.0 EXECUTIVE SESSION: pursuant to M.G.L. c. 30A, sect. 21 (6) to:

2.1 discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

A **motion** to move into Executive Session was made by Mr. Conrad and seconded by Mr. Crozier. Roll Call Vote: Peter Light, Kathleen Bodie, Philip Conrad, James O'Shea, Laurie Hunter, Rebecca McFall, Bella Wong, Tamika Olszewski, Brad Crozier, Brian Reagan, Deanne Galdston, Marguerite Connelly
 The **motion passed.**

Ms. Bodie announced at 4:07 p.m. that the meeting would move into Executive Session.

The meeting returned to open session at 5:50 p.m.

3.0 ADJOURNMENT:

A **motion** to adjourn was made by Mr. Conrad and seconded by Mr. Reagan.

Roll Call Vote: Peter Light, Kathleen Bodie, Philip Conrad, Amy Checkoway, Helen Charlupski, James O'Shea, Laurie Hunter, Rebecca McFall, Bella Wong, Tamika Olszewski, Brad Crozier, Brian Reagan, Deanne Galdston, Marguerite Connelly

The **motion passed** and the meeting was adjourned at 5:54 p.m.

Respectfully Submitted,
Mary O'Regan, Executive Administrative Assistant
EDCO Collaborative
February 1, 2021