Sudbury School Committee Meeting Minutes February 1, 2021 Virtual Meeting

Members Present:

Silvia Nerssessian, Chair Meredith Gerson, Vice Chair Maggie Helon Lisa Kouchakdjian Sarah Troiano

Members Absent:

None

Also Present:

Brad Crozier, Superintendent

Special Session Meeting

Chair Silvia Nerssessian opened the meeting at 3:55 PM.

1. Executive 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. All affirmed in the positive.
- b. Silvia Nerssessian motioned to enter to convene in executive session pursuant to Massachusetts General Laws chapter 30A section 21(a) for the following purposes, Lisa Kouchakdjian seconded:
 - i. Purpose (3) to discuss strategy with respect to and in preparation for EDCO's potential litigation, because an open discussion may have a detrimental effect on the litigating position of the Committee and to include our Business and Finance Director Don Sawyer, and not return to open session.

1. ROLL CALL VOTE

a. Meredith Gerson: Aye

b. Maggie Helon: Aye

c. Lisa Kouchakdjian: Aye

d. Sarah Troiano: Aye

e. Silvia Nerssessian: Aye

i. **VOTE: 5-0**. Motion carries.

Respectfully Submitted, Justin Dulak

<u>Documents Reviewed During the February 1, 2021 School Committee Meeting</u>

1. NONE