

Present: Tracey Marano, Chair, CCSC; CSC
Sharon Witt, Vice Chair, CCSC
Alexa Anderson, Chair, CSC; CCSC
Carrie Rankin, Vice Chair, CSC; CCSC
Courtland Booth, CSC, CCSC
Cynthia Rainey, CSC, CCSC
Sara Wilson, CCSC

Present from Administration: Dr. Laurie Hunter, Superintendent of Schools, CPS & CCRSD

I. CALL TO ORDER & ROLL CALL

Ms. Wilson called the CCSC meeting to order at 5:00 PM and Ms. Rainey then called the CSC meeting to order. Roll call attendance was taken: Anderson, aye; Booth, aye; Marano, aye; Rainey, aye; Rankin, aye; Wilson, aye, Whitt, aye.

II. ORGANIZATION OF THE COMMITTEE

A. Election of Chair and Vice Chair for the Concord-Carlisle School Committee. A motion was made by Ms. Rankin, seconded by Mr. Booth, to nominate Tracey Marano as CCSC Chair. The motion passed unanimously by roll call: Anderson, aye; Booth, aye; Marano, aye; Rainey, aye; Rankin, aye; Whitt, aye; Wilson, aye. A motion was made by Ms. Marano, seconded by Mr. Booth, to nominate Sharon Whitt as Vice Chair of the CCSC. The motion passed unanimously by roll call: Anderson, aye; Booth, aye; Marano, aye; Rainey, aye; Rankin, aye; Whitt, aye; Wilson, aye.

B. Appointment of CCSC Recording Secretary. A motion was made by Mr. Booth, seconded by Ms. Rainey, to appoint Erin Higgins as CCSC Recording Secretary. The motion passed unanimously by roll call: Anderson, aye; Booth, aye; Marano, aye; Rainey, aye; Rankin, aye; Whitt, aye; Wilson, aye.

C. Appointment of CCSC Treasurer. A motion was made by Mr. Booth, seconded by Ms. Anderson, to appoint Allison Letizi as the treasurer of the CCSC. The motion passed unanimously by roll call: Anderson, aye; Booth, aye; Marano, aye; Rainey, aye; Rankin, aye; Whitt, aye; Wilson, aye.

Ms. Rainey recognized Ms. Mostoufi and her tenure on the CCSC.

III. ACTION ITEMS

A. Vote to Approve CCRSD Tutor’s Association 3 Year Successor Agreement. A motion was made by Ms. Anderson, seconded by Ms. Rankin, to approve the CCRSD Tutor’s Association 3 Year Successor Agreement for the period of 2022-2025. The motion passed unanimously by roll call: Anderson, aye; Booth, aye; Marano, aye; Rainey, aye; Rankin, aye; Whitt, aye; Wilson, aye.

B. Vote to Approve a School Committee Representative to the DEI Strategic Planning Committee. Ms. Rainey noted her interest in being the representative and Mr. Booth asked Ms. Whitt if she would be interested and she noted that she would be interested. A motion was made by Mr. Booth, seconded by Ms. Marano, to designate Ms. Whitt as SC representative to the DEI Strategic Planning Committee. The motion passed unanimously by roll call: Anderson, aye; Booth, aye; Marano, aye; Rainey, aye; Rankin, aye; Whitt, aye; Wilson, aye.

IV. ADJOURNMENT

A motion to adjourn was made by Ms. Anderson, seconded by Mr. Booth. The motion passed unanimously by roll call: Anderson, aye; Booth, aye; Marano, aye; Rainey, aye; Rankin, aye; Whitt, aye; Wilson, aye, and the meeting adjourned at 5:18 PM.

Respectfully submitted,

Erin E. Higgins

Approved: 6.14.22

Abbreviations:

CCHS	Concord-Carlisle High School
CCRSD	Concord-Carlisle Regional School District
CCSC	Concord-Carlisle Regional District School Committee
CCTA	Concord-Carlisle Teachers' Association
CMS	Concord Middle School
CPS	Concord Public Schools
CSC	Concord School Committee
SC	School Committee