

APPROVED
5/3/2024

Minutes of CASE Board of Directors Meeting of April 12, 2024

Board Members in Attendance:

Peter Light, Acton-Boxborough
James O'Shea, Carlisle
Laurie Hunter, Concord, Concord/Carlisle, Chairperson
Linda Dwight, Harvard
Parry Graham, Lincoln

Andrew Stephens, Lincoln-Sudbury
Kelly Clenchy, Littleton
Brian Haas, Maynard
Brad Crozier, Sudbury

Also in Attendance:

Sanchita Banerjee
Joseph Adams

Russell Dupere (*CASE's Legal Counsel*)
Members of the CASE Community

MINUTES:

At 12:30 p.m., Laurie Hunter called the meeting to order.

Public Comments: Karen Levy, Co-President of the CASE Professional Association, read a statement written by a former Unit B member regarding her experiences at CASE. Her statement was written in support of the Unit B negotiations.

Laurie Hunter reviewed the Acton Fuel Depot Memorandum of Agreement. There was a discussion about the agreement and other options if needed. It was agreed that this agreement would be included on the agenda for the May Board meeting.

At 1:07 pm., a motion was made by Linda Dwight to enter into Executive Session for the purpose to discuss strategy with respect to collective bargaining with the CASE Education Association if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares (*Certain Support Staff*), and not to return to open session. Kelly Clenchy seconded the motion. The motion was unanimously approved by roll call vote: Dwight, aye; Crozier, aye; Light, aye; Clenchy, aye; Haas, aye; O'Shea, aye; Graham, aye; Stephens, aye; Hunter, aye.