EASTON PUBLIC SCHOOLS EASTON, MA

EASTON SCHOOL COMMITTEE WORKSHOP MINUTES Tuesday, January 24, 2023

Minutes of the Virtual School Committee Workshop, January 24, 203 Virtual Workshop via Zoom convened at 4:03 p.m. Present by roll call: Michelle Durrance, Jennifer Starr, Caroline O'Neill, and Jacqueline Weisman.

Also in Attendance:

Crissy Pruitt, Assistant Superintendent and; Lynn Souza, Administrative Assistant to Dr. Cabral and School Committee Secretary.

Call Meeting to Order:

Chair Durrance called the meeting to order by stating that in keeping with an act relative to extending certain Covid-19 measures adopted during the state of emergency, the meeting will be conducted remotely over Zoom. Attendance by Board members will be remote and remote attendance shall count toward quorum. The meeting will be broadcast live on FaceBook and recorded on ECAT.

Vote to Approve Great Minds Contract:

Ms. Pruitt noted that at the last School Committee meeting, the Literacy Adoption Committee in collaboration with the Literacy Pilot Committee have chosen to adopt Wit and Wisdom with Geodes as the K through 6 literacy program. She said they told the pilot teachers that they would like them to continue using the program that they choose for the remainder of the year, and in doing so the district has to make a large purchase. She requested the Committee approve the contract. She noted that this would be part 1 of the purchase and that this purchase is for materials for the pilot teachers and the remainder of the purchase will happen within the next couple of months. She added that the purchase as well as part 2 of the purchase was in the projected budget and is being funded by grants not the operational budget.

On a motion by Ms. Starr, seconded by Ms. O'Neill, with a roll call vote of 4-0, the Great Minds Contract was approved.

Adjournment:

On a motion by Ms. Weisman, seconded by Ms. Starr, with a roll call vote of 4-0, the Committee adjourned at 4:07 p.m.

Respectfully submitted,

Lynn Souza Secretary

Documents:

Great Minds Contract