

Minutes of the LAE Superintendent Search Subcommittee Meeting 04.25.2024 Minutes - Zoom Meeting Time: 2:11 p.m.

A virtual meeting of the Lawrence Superintendent Search Subcommittee was held on April 25, 2024 at 2:11 p.m. with the following members present: Sylvia Flowers, Alma Advisory Group; Eliana Pereyra, Alma Advisory Group; Patricia Mariano, LAE Board Chair; Maria Moeller, LAE Member; Juana Matias, LAE Member; Breanna Higgins, DESE; Anne Marie Stronach, DESE; Lauren Woo, DESE; and Maria Campusano, Recording Secretary.

Chair Patricia Mariano expressed that she would like to have a motion to add to the current agenda a budget discussion.

VOTED

To add to the current agenda a budget discussion that was previously scheduled for the regular LAE meeting on May 8, 2024 to discuss when this would happen

Upon the recommendation of the Chair Patricia Mariano to add the budget discussion to the agenda; So move by Juana Matias; Seconded by Maria Moeller

The vote:

Yes Patricia Mariano, LAE Board Chair

Yes Maria Moeller, LAE Member

Yes Juana Matias

Motion passes

Chair Patricia Mariano explained that the LAE board was originally scheduled to have a budget presentation and a public hearing on May 8th and that she would like to propose a change in that time given that the superintendent candidates were going to be interviewed on May 8th. She would like to have a virtual LAE meeting for the budget presentation, followed by the LAE public hearing and then hold our vote for the meeting on June 12th this way just leaving May 8th date strictly for the interviews of the candidates. Some conversations took place regarding the time-line of the budget and if it will be on time to be approved by the City Council. Chair explained that she was in communication with the city and that it will not be affected.



VOTED

To add the updated timeline of the budget submission to the City Council

Upon the recommendation of the Chair Patricia Mariano to add the new timeline to have a virtual LAE meeting for the budget presentation at the end of May - beginning of June followed by the LAE Public hearing and then hold the final vote for the meeting on June 12th; So move by Maria Moeller; Seconded by Juana Matias

The vote:

Yes Patricia Mariano, LAE Board Chair

Yes Maria Moeller, LAE Member

Yes Juana Matias

Motion passes

VOTED

To go into executive session and not to return to the public meeting

Upon the recommendation of the Chair Patricia Mariano to go into executive session and not to return to a public meeting at 2:16 p.m. So move by Juana Matias; Seconded by Juana Matias

The vote:

Yes Patricia Mariano, LAE Board Chair

Yes Maria Moeller, LAE Member

Yes Juana Matias

Ms. Patricia Mariano, Chair Date