
APPROVED 12.12.25

Minutes of CASE Board of Directors Meeting of October 10, 2025

Board Members in Attendance:

Brad Crozier, Sudbury - <i>Chairperson</i>	Parry Graham, Lincoln
Peter Light, Acton/Boxborough – <i>Vice Chairperson</i>	Andrew Stephens, Lincoln-Sudbury (<i>arrived 12:41pm</i>)
Cliff Chuang, Bedford (<i>arrived 12:36pm</i>)	Kelly Clenchy, Littleton
James O'Shea, Carlisle (<i>arrived 1:46pm</i>)	Brian Haas, Maynard
Laurie Hunter, Concord, Concord / Carlisle	

Also in Attendance:

Sanchita Banerjee	
Mike Bergeron	Members of the CASE Community

MINUTES:

At 12:31pm, Brad Crozier called the board meeting to order. The Meeting was held at CASE's Central Office located at the Ripley School, 120 Meriam Street, Concord, MA.

Parry Graham moved to approve the Consent Agenda, which was seconded by Kelly Clenchy. All in favor, the Consent Agenda—consisting of the September 12, 2025 minutes and the Personnel Report—was approved.

There were no public comments.

CASE student, Everett Tallard, made a special presentation to the Board. They read a poem they wrote in their ELA class called "The World is a Beautiful Place" based on their life's experiences. Larry Meyer, Colebrook's English teacher and Creative Writing teacher, was also in attendance for the presentation. Everett's poem was inspired by Lawrence Ferlinghetti's poem of the same name. The Board thanked Everett for sharing such a powerful and personal poem.

The Executive Director's General Update was presented by Sanchita Banerjee. Highlights of the update included:

- CASE Programs for SY25/26
- Consulting Services to Districts
- Transportation
- Community Outreach

The Quarter 1 Financial Analysis and the Treasurer's Cash Report were presented by Mike Bergeron. Questions regarding these reports were addressed by Mike Bergeron.

Peter Light moved to approve the 2025/2026 Student/Parent Handbook. The motion was seconded by Kelly Clenchy. No questions or comments, the motion was approved with all in favor.

An update on the Acton DPW Fuel Pump Project was presented by Sanchita Banerjee.

The Capital Plan Revision Analysis was presented to the Board by Mike Bergeron with the intent to approve the revision of the Capital Plan as presented. After discussion, a vote was not held because the Board would like to make sure that the process of notification to member district school committees was clarified before the Board voted for a revision.

CASE Board of Directors Meeting Minutes

October 10, 2025

Page Two

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Conversation took place on the business of Maynard Public Schools' request to rejoin CASE Transportation. Concerns over existing backlog and the long-term impact on member districts were discussed, as well as the re-entry plan, potential revenue, and Maynard's assessment. Based on these concerns, a vote was not held. It was decided that more information would need to be presented to the Board for a vote on Maynard's request.

An initial Board discussion occurred on Weston Public Schools' request to join CASE Collaborative as a member district. The Board asked Sanchita Banerjee to bring additional information to the Board for further discussion.

Cliff Chuang made a motion to adjourn the meeting, which was seconded by Andrew Stephens. All in favor, the meeting was adjourned at 2:12pm.