

SOUTH SHORE CHARTER PUBLIC SCHOOL

11th ANNUAL MEETING

Minutes of the 11th Annual Meeting held May 25, 2006 at 100 Longwater Circle, Norwell, MA 02061.

Notice of this meeting was sent to appropriate governmental agencies and press, and was published in the "South Shore Charter School Update".

Trustees:

In attendance: Kathy Arthur-Tyler (Board Chair), Miriam Brownwall (Vice Chair), Michael Nuesse (Treasurer), Bill Smyth (Clerk), Hannah Connolly, Leslie Jubinville, Bob Gass, Jeffrey Seglin

In absentia: Jessica Engebretson (ex officio), Barbara Fournier, Dorothy Galo, Jack Kelly, Matt Lind, Stephen Locke, Dominic Slowey, Charleen Tyson, Frank White

Also in attendance:

Staff: Mike Munhall (Head of School), Kristine Shipp (Business Manager), Tom Gorsuch (Principal)

Guests: Ed Hegarty, David Whitemyer (PA Chair)

The Chair, Kathy Arthur Tyler, called the meeting to order at 6:23pm. The main purpose of the Annual Meeting is to elect new Board members.

Election results: Bill Smyth reported.

The ballots were 78 ballots were cast, there were 2 with write-in candidates, 1 was left blank

MOTION: B. Smyth The Governance Committee recommends the approval of slate of candidates to the Board of Trustees. M. Brownwall seconded, motion carried unanimously.

The elected Board members are:

2 Year Terms ending in May 2008

Dorothy Galo

Ed Hegarty

Frank White

3 Year Terms ending in May 2009

Elaine French

Robert Gass

John Kelly

Susan Pratt

Jeffrey Seglin

The Governance Committee recommends the following slate of officers:

Robert Gass – Chair

Jeffrey Seglin – Vice Chair

Michael Nuesse – Treasurer

Bill Smyth – Clerk

MOTION: B. Smyth to accept the recommendation of the Governance Committee and approve the slate of officers as presented. J. Seglin seconded, motion carried unanimously.

The Board thanked the following outgoing members for the years of service: Barbara Fournier, Matt Lind and Stephen Locke. The newly elected Chair and Head of School expressed deep appreciation to Kathy Arthur Tyler and Miriam Brownwall for their years of service to the Board and to the School.

It was MOVED and VOTED unanimously to adjourn at 6:40pm.

All attendees were invited to a presentation by members of the High School International Cultural Exchange Workshop on their recent visit to Honduras.

Respectfully submitted:

Bill Smyth - Clerk

Pam Algera – Assistant to Head of School