

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees Meeting

Minutes of the 174th meeting held May 8, 2007 at 100 Longwater Circle, Norwell, MA.

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

**Trustees:**

**In attendance:** Robert Gass (Chair), Jeffrey Seglin (Vice Chair), Michael Nuesse (Treasurer), Bill Smyth (Clerk), Dan Falkner (ex officio), Barbara Fournier, David Fournier, Dorothy Galo, Jack Kelly, Dominic Slowey

**In absentia:** Elaine French, Ed Hagerty, Angie Pepin (ex officio), Charleen Tyson,

**Also in attendance:**

**Staff:** Mike Munhall (Executive Director), Claire Overlee (Level 3 Coordinator)

**Guests:** Miriam Brownwall

Jeff Seglin called the meeting to order at 7:05pm.

The purpose of this meeting is to vote the ballot and slate of members of the Board of Trustees which was presented.

**MOTION:** B. Smyth moved that the slate of members of the Board of Trustees be accepted as presented. D. Fournier seconded, motion carried unanimously.

It was Moved and Voted unanimously to return to Open Meeting and adjourn at 7:09pm.

Respectfully submitted:

Bill Smyth (Clerk)  
Pam Algera