

SOUTH SHORE CHARTER PUBLIC SCHOOL

16th ANNUAL MEETING

Minutes of the 16th Annual Meeting held May 19, 2011 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: Jeffrey Seglin (Chair), Cheryl Peterson (Vice Chair), Brian Tyler (Treasurer), Deb Cerilli, Heather Dans, Mac Haran (ex officio), Jo Loughnane, Emily Merwin (ex officio), Tessa Misiaszek, Kolin Perry (Student), Jean Philogene, David Whitemyer

In absentia: Paul Carberry (Clerk), Bob Gass, Michael Maniscalco, Michael Ryan

Also in attendance:

Staff: Alicia Savage (Executive Director), Kristine Shipps (Business Manager), Ted Hirsch (K-6 Principal),

The Chair, Jeffrey Seglin, called the meeting to order at 7:02pm. The main purpose of the Annual Meeting is to elect new Board members and report the results of the returned ballots.

Ballot results: Jeffrey Seglin reported.

The ballots were counted by Pam Algera (Parent/SSCPS Administration), Jeffrey Seglin (Board Chair), and Heather Dans (Board Member/PA President). There were 107 ballots received and all candidates were affirmed by the SSCPS community.

MOTION: H. Dans moved to accept the results and elect the following members of the Board of Trustees. J. Loughnane seconded, motion carried unanimously.

The elected Board members are:

Three Year Terms ending in June 2014 (Term begins July 1, 2011)

Cheryl Peterson

Brian Tyler

David Whitemyer

Two Year Terms ending in June 2013 (Term begins July 1, 2011)

Christophe Teulet-Cote

Richard J. White

MOTION: D Whitemyer to adjourn the Annual Meeting. H. Dans seconded, motion approved unanimously.

It was **MOVED** and **VOTED** unanimously to adjourn the 16th Annual Meeting and return to the regular meeting at 7:07pm.

Respectfully submitted:

Pam Algera - Assistant to the Executive Director

Approved by: Paul K. Carberry, Clerk