

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting

Minutes of the 209th meeting held September 23, 2010 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: Jeffrey Seglin (Chair), Cheryl Peterson (Vice Chair), Brian Tyler (Treasurer), Paul Carberry (Clerk), Deb Cerilli, Heather Dans, Bob Gass, Mac Haran (ex officio), Jo Loughnane, Michael Maniscalco, Emily Merwin (ex officio), Kolin Perry (Student), Jean Philogene, Michael Ryan, David Whitemyer

In absentia: none

Also in attendance:

Staff: Alicia Savage (Executive Director), Kristine Shipps (Business Manager)

Jeffrey Seglin (Chair) called the meeting to order at 7:03pm.

Approval of Minutes:

MOTION: H. Dans moved to approve the minutes to the 208th meeting held July 22, 2010. Seconded C. Peterson, motion carried unanimously.

School & Academic Reports

School Report: Alicia Savage

- Reviewed the State of the School report including the back to school events, new staff, upcoming events, continued green initiatives and enrollment.
- Presented MCAS data by school, grades and sub groups. Reviewed the details of the Whole School Academic Plan and timeline that is being implemented. More data will be presented at the October meeting.

Committee Reports:

Audience: no comment

Parents Association: Heather Dans reported

- Great turnout for the first meeting with more than 30 parents in attendance.
- Monthly meetings have been moved to the 1st Wednesday of the month with a few Saturday morning meetings scheduled. Social time has been added one half hour before the meeting.
- Looking for grade representatives for 7th and 11th grade.
- Next meeting October 6th at 7pm.

Faculty: Emily Merwin reported

- Smooth start; parents and students happy.

Student Report: Kolin Perry reported

- The Student Board provided food at the Back to School Picnic.

- Student representatives attended the South Shore Chamber of Commerce luncheon with Deval Patrick.
- Students working with SS VocTech to collaborate on events.

Development Committee: Paul Carberry reported

- First meeting was held and discussion on a strategic approach to development.
- Larger group than before. Systematic approach to coordinate events. Each event will present a timeline.
- Working on survey for SSCPS community to indicated areas of expertise.
- Annual Fund will be launched shortly.
- Next meeting will focus on goals for each event.
- Steering committee has not moved forward.

Facilities: David Whitemyer reported

- Roof update – Architect submitted the roof replacement 95% construction documents and will present next week. Timeline will be coming shortly so we will know what to expect next summer.
- Working on location to house bus when it arrives.

Finance Committee: B. Tyler reported

- Committee met prior to Board meeting and reviewed draft audit report and recommendations.
- Some comments have been made that will be sent to auditors
- At the October Board meeting the auditors will be presenting their findings to the full board.
- Committee thanked Kristine Shipps for another good fiscal year.

Governance: Paul Carberry reported

- Committee has not met as of yet.
- Two seats are open on the Board and members are asked to bring forward any potential candidates.

Personnel: Bob Gass reported

- Committee will meet before the next Board meeting and discuss plans for the year.

MOTION: P. Carberry to adjourn the meeting. J. Loughnane seconded, motion carried unanimously.

Meeting adjourned at 8:13pm

Respectfully submitted:
Pam Algera