

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting

Minutes of the 225th meeting held March 15 2012 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), Paul Carberry (Clerk), Lisa Harvey-Mone, Emily Merwin (ex officio), Kolin Perry (Student), Christophe Teulet-Cote

In absentia: Deb Cerilli, Bob Gass, Mac Haran (ex officio), Michael Maniscalco, Jean Philogene, Michael Ryan, David Whitemyer (Vice Chair), Cheryl Peterson, Brian Tyler (Treasurer), Richard White

Also in attendance:

Staff: Alicia Savage (Executive Director), Kristine Shipps (Business Manager), Ted Hirsch (K-6 Principal), Angie Pepin (7-12 Principal), Mark Flanagan (Facilities), Sarah Roberts (Level II), Bill Tramontana (Level II), Denise Demaggio

Jeffrey Seglin (chair) called the meeting to order at 7:00pm.

School & Academic Report

Green School Report: Mark Flanagan, Sarah Roberts, Kristine Shipps, Bill Tramontana

- Group presented an update and review of the Colorado conference. The conference focused on sustainability of whole school – building, grounds, and curriculum.
- SSCPS presented at the conference and showcased our work at the school.

School Report: Alicia Savage, Executive Director reported

Educator Evaluation:

- Met with FASA twice.
- Reviewing with faculty on the Professional Development Day.
- Part II has been released by the DESE.
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Rightsizing Committee Report: A. Savage reported for C. Peterson and D. Whitemyer

- Discussed draft letter to the DESE requested enrollment cap increase. Vote in April
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English Language Learners:

- New regulations and mandates are being disseminated by the DESE.
- Every teacher will be trained by 2016. Course is being developed. More information in May.

Current enrollment: 536

FY13 School Calendar: Reviewed the proposed FY13 Calendar – Vote in April

Field Trips:

Reviewed by committee – Vote in April

Development:

- Annual Fund \$31,416
- Auction scheduled for March 30th
- Reminder – send Bio's to Joanna McCarthy

K-6 Principal: Ted Hirsch reported

- Field trip to the BSO was successful
- Formative Assessments going well, good improvement

7-12 Principal: Angie Pepin reported

- MCAS testing begins next week.
- Professional Development day tomorrow.

Committee Reports:

Audience: no report

Faculty: Emily Merwin reported

- MCAS stress is high

Finance: no report

Student Report: Kolin Perry

- Senior Projects begins after April vacation.

Parents Association: Lisa Harvey-Mone reported

- Annual Fund update - 100% participation by the PA officers and 50% participation by entire parent body.
- Recruiting officers and grade reps for next year
- Planning Kindergarten playgroup for the summer

Development Committee: no report

Facilities: no report

Governance: Paul Carberry reported

- Briefly reviewed the proposed meeting schedule/structure. Discuss in April.
- Three potential candidates for the Board. Review and interviews will be set up

Personnel: no report

Meeting Adjourned at 8:20pm

Respectfully submitted: Pam Algera

Approved by: Paul K. Carberry, Clerk