

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting

DRAFT

Minutes of the 226th meeting held April 26, 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), David Whitemyer (Vice Chair), Brian Tyler (Treasurer), Deb Cerilli, Mac Haran (ex officio), Lisa Harvey-Mone, Emily Merwin (ex officio), Kolin Perry (Student), Cheryl Peterson, Jean Philogene, Christophe Teulet-Cote, Richard White

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

Also in attendance:

Staff: Alicia Savage (Executive Director), Kristine Shipps (Business Manager), Angie Pepin (7-12 Principal), Joanna McCarthy (Development Director), Denise Demaggio, Kerry Griffin

Jeffrey Seglin (chair) called the meeting to order at 7:09pm

MOTION: D. Whitemyer moved to approve the minutes to the February 16, 2012 meeting. C. Peterson seconded, motion carried unanimously.

Announcement: Jeffrey Seglin accepted the resignation of Michael Ryan on Aprils 4, 2012 and notified all members of the Board of Trustees... Mr. Ryan will continue to help with facilities as needed. The Board thanked Mr. Ryan for his service to SSCPS and his continued interest.

School Report: Alicia Savage, Executive Director reported

- MCAS testing continues in May with Math testing and in June with Science.
- Student Achievement: Members of the senior class have headed out on internships as they make their final college decision. Congratulations to sophomore, Grace Moore, who has won the Scholastic Arts and Writing Awards of 2012.

Rightsizing Committee Report: Alicia Savage reported for C. Peterson and D. Whitemyer

- Discussed the findings of the ad hoc committee and the proposal to increase the enrollment cap. Reviewed the draft letter to the DESE requested enrollment cap increase.

MOTION: D. Whitemyer Debbie to accept the draft letter to the DESE requesting an increase to the student enrollment cap as presented. D. Cerilli seconded, motion carried unanimously.

Current enrollment: 535 no changes

FY13 School Calendar: Reviewed the proposed FY13 Calendar

Motion: D Whitemyer to accept the FY13 School Calendar as presented. C. Teulet-Cote seconded, motion carried unanimously.

Field Trip Ad Hoc Committee: The Field Trip Ad Hoc committee reviewed four out of state or overnight field trip requests: 8th grade Trip to Washington DC; Level II Kids Consortium trip to Maine; High School Cultural trip to Spain in 2013; and 10th Grade trip to Newport, RI and recommends approval for all.

Reviewed by committee – Vote in April

MOTION: B. Tyler to approve the recommendation of the committee and approval all the proposed field trips. L. Harvey-Mone seconded, motion carried unanimously.

Development: Joanna McCarthy reported

- Annual Fund Update: \$34,591
- Reviewed the Annual Fund, Auction, and other events held this year.
- Reviewed the pending grant applications.
- SSCPS is sponsoring a Rotary Breakfast on May 22 at 9am. All members of the Board are invited.
- Reminder – send Bio’s to Joanna McCarthy

7-12 Principal: Angie Pepin reported

- Report cards for grades 7-12 are being distributed tomorrow
- MCAS and AP testing, Math and Science in May, Science for HS in June
- Looking at schedule for next school year which will include FIT (Focused Instructional Time). FIT was piloted on Level II and Level II this year and the program will be expanded to Level IV and the High School. This time will allow for SAT/ACT prep, MCAS prep and allow time for targeted instruction.
- Graduation is June 2nd at 11am.

Committee Reports:

Audience: no report

Faculty: Emily Merwin reported

- April vacation was well needed and staff returned refreshed.
- MCAS testing is coming and staff is helping keep students stress free.

Finance: Brian Tyler

- Finance Committee has been meeting on the FY13 Budget and will be coming forth next month with a formal budget presentation.

Student Report: Kolin Perry

- Seniors on internships
- Elections for student board next week

Parents Association: Lisa Harvey-Mone reported

- Upcoming events: Level I and II Social; Teacher Appreciation Lunch; PA Elections and Survey
- Folks concerned about staffing changes and have had meetings with Administration.

Development Committee: Lisa Harvey-Mone reported

- Planning for next year.

Facilities: David Whitemyer

- Nothing new to report
- Back door being repaired

Governance: Jeff Seglin reported

- Nominating Sub Committee is recommending two candidates for the Board. Candidates for consideration are Maureen Hebert (parent and excellent volunteer); Jackie Liebergott, President Emerita, Emerson College.
- Ballots will be sent to the SSCPS community in preparation for the Annual Meeting in May.

Personnel: no report

MOTION: C. Teulet-Cote moved to adjourn regular meeting. K. Perry seconded, motion carried unanimously.

Meeting Adjourned at 7:54pm

Respectfully submitted: Pam Algera

Approved by: Paul K. Carberry, Clerk