

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting

Minutes of the 222nd meeting held December 15, 2011 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), Paul Carberry (Clerk), Deb Cerilli, Lisa Harvey-Mone, Mac Haran (ex officio), Emily Merwin (ex officio), Kolin Perry (Student), Cheryl Peterson, Christophe Teulet-Cote, Richard White

In absentia: Brian Tyler (Treasurer), Bob Gass, Michael Maniscalco, Jean Philogene, Michael Ryan

Also in attendance:

Staff: Alicia Savage (Executive Director), Kristine Shipp (Business Manager), Ted Hirsch (K-6 Principal), Angie Pepin (7-12 Principal)

Audience: Van Harting, Christopher Harting

Jeffrey Seglin (chair) called the meeting to order at 7:04pm.

MOTION: L. Harvey-Mone moved to approve the minutes to the November 17, 2011 meeting. C. Peterson seconded, motion carried unanimously.

School & Academic Report

Level IV Presentation:

Emily Merwin introduced a film about the Level IV program which was produced by 8th grade student, Van Harting. The video included film of teachers and was narrated by students.

School Report: Alicia Savage, Executive Director reported

- SSCPS will hold a National Honor Society Induction Ceremony on Monday at 2pm. Congratulations to Ellis Gilbert, Griffin Howard, Zachery Johnson, and Kristeen Lau.
- Reviewed the new mandated regulations from the DESE on Educator Evaluation discussed the process for the mandated regulations by the DESE.
- Reviewed the timeline for implementing the new policy.
- Current Students Enrollment: 539
- Current FY12 Annual Fund: \$3,662

K-6 Principal: Ted Hirsch reported

Welcomed Angie Pepin back

Level II paternity/maternity leaves. Long term substitute has been hired to cover the 1st leave and will be co-teaching until the next leave.

Winter Concert was successful with largest student turnout

7-12 Principal: Angie Pepin

- Thanked Emily Merwin for taking over in her absence and she did a fabulous job.
- High School spirit week was very successful as was the Semi-Formal dance with over 100 students in attendance.

Committee Reports:

Audience: no report

Faculty: Mac Haran and Emily Merwin reported

- Nothing new to report

Finance: Cheryl Peterson reported

- Reviewed the FY12 year to date financials
- Next Finance Committee meeting will be held January 5, 2012 at 4:45pm
- FY13 Budget planning will begin

MOTION: R. White moved to approve the FY11 DESE End of Year Fiscal Report as presented. C. Peterson seconded, motion carried unanimously.

Rightsizing Ad Hoc Committee: no report

- The committee will be meeting in January and will report to the Board.

Student Report: Kolin Perry

- Great Semi-Formal last week
- The Political Action Workshop held a clothing drive with a contest for the most items collected by grade and the senior class won.
- The Art Workshop will be holding their annual Fashion Show next Friday, December 23rd.

Parents Association: Lisa Harvey Mone reported

- Distributed draft minutes for the December meeting.
- Great work is being done by the parents.

Development Committee: Lisa Harvey-Mone reported

- Joanna McCarthy, Director of Development, started today and attended a grant writing event.
- Development meetings will focus on events and annual fund
- A small group to include P. Carberry, L. Harvey-Mone, J. McCarthy and A. Savage has been formed to work on strategic development planning including reaching out to corporate connections and grants opportunities.
- An Annual Fund pitch as made at the Winter Concert and over \$500 was raised.

Facilities: David Whitemyer reported

- Distributed a list of immediate and short term facilities needs. The estimate for the major renovations was much higher than expected. The committee will be working on prioritizing current needs.
- Flooring is on schedule for this summer

Governance: Paul Carberry reported

- Committee chair submitted the proposed bylaw amendment to State. Once feedback has been received a recommendation will be made to the Board for approval and then on the ballot for community affirmation.
- Discussions regarding the reorganizing of Board and Committee meetings. Proposal to the Board is forthcoming.
- Slate of new Trustees – looking for expertise in educational technology

Personnel: Dick White reported

- Next committee meeting will be held in January

MOTION: C. Peterson moved to adjourn the regular meeting. L. Harvey-Mone seconded, motion carried unanimously.

Meeting Adjourned at 7:48 pm

Respectfully submitted: Pam Algera

Approved by: Paul K. Carberry, Clerk