

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees Meeting

Minutes of the 219<sup>th</sup> meeting held July 25, 2011 at 11 Harbor Farms Road, East Falmouth, MA 02536

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, Lisa Harvey-Mone, Michael Maniscalco, Jean Philogene, Richard White, David Whitemyer

**In absentia:** Bob Gass, Mac Haran (ex officio), Emily Merwin (ex officio), Tessa Misiaszek, Kolin Perry (Student), Michael Ryan, Christophe Teulet-Cote

### **Also in attendance:**

**Staff:** Alicia Savage (Executive Director), Ted Hirsch (K-6 Principal), Kristine Shipps (Business Manager), Matthew Tondorf (Director of Learning Services), Pam Algera (Exec Assistant to the Executive Director)

Jeffrey Seglin (Chair) called the meeting to order at 11:08am.

**MOTION:** C. Peterson to approve the minutes of the June 23, 2011 meeting. B. Tyler seconded, motion carried unanimously.

**MOTION:** D. Whitemyer to approve the amended 2010-2015 Accountability Plan as presented. D. Cerilli seconded, motion carried unanimously.

**MOTION:** C. Peterson to approve the draft 2010-2011 Annual Report as presented. B. Tyler seconded, motion carried unanimously.

**MOTION:** P. Carberry to approve the revised 2011-2012 School Calendar as presented. D. Whitemyer seconded, motion carried unanimously.

**MOTION:** P. Carberry to approve the 2011-2012 Board of Trustees Meeting calendar as presented. B. Tyler seconded, motion carried unanimously.

**MOTION:** P. Carberry to approve the Slate of Officers for 2011-2012 as follows:

Chair	Jeffrey Seglin
Vice Chair	David Whitemyer
Treasurer	Brian Tyler
Clerk	Paul Carberry

D. Cerilli seconded, motion carried unanimously.

**MOTION:** D. Whitemyer moved to adjourn the regular meeting. B. Tyler seconded, motion carried unanimously.

Meeting Adjourned at 11:34am

Respectfully submitted: Pam Algera

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Approved by: Paul K. Carberry, Clerk