



# South Shore Charter Public School Board of Trustees

## Minutes

### Board Meeting

---

#### **Date and Time**

Thursday March 19, 2015 at 7:30 PM

#### **Location**

South Shore Charter Public School

---

#### **Board Members Present**

Daniel Falkner, David Whitemyer, Edwin Rivera, Jackie Liebergott, Joe Kay, Leslie Alden, Maureen Hebert, Nancy Seglin, Steve Hillson, Van Harting

#### **Board Members Absent**

Bill Smyth, Gregory Hanley, Jonathan Slater, Michael O'Malley

#### **Non Voting Members Present**

Alicia Savage

#### **Guests Present**

Kristine Bingham, Matthew Tondorf

---

### **I. Opening Items**

#### **A.Record Attendance and Guests**

#### **B.Call the Meeting to Order**

David Whitemyer called a meeting of the board of trustees of South Shore Charter Public School Board of Trustees to order on Thursday Mar 19, 2015 @ 7:32 PM at South Shore Charter Public School.

### **C.Approve Minutes**

S. Hillson made a motion to approve minutes from the Board Meeting on 12-18-14.

Edwin Rivera seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Executive Director Report**

### **A.2014-2015 Amended School Calendar**

S. Hillson made a motion to approve the amended 2014-2015 School Calendar as presented.

Nancy Seglin seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B.2015-2016 School Calendar**

S. Hillson made a motion to approved the proposed 2015-2016 School Calendar as presented.

Nancy Seglin seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **C.State of the School**

SSCPS is currently in the process of PARCC and MCAS testing. Special thank you to R. deGennaro and J. McSheffrey for all the work preparing the school for the online testing. Assessment testing will continue into April and again in May/June. Reviewed the Annual Enrollment Lottery which was held on February 14, 2015. The School received 877 applications on or before the application deadline. Reviewed the number of applications by grade and by town. SSCPS has received additional applications since the lottery and a charter school from Boston submitted 50 applications for 9th grade. Current enrollment remains stable.

## **III. Ad Hoc Expansion Exploration**

### **A.Committee Update**

The committee has been researching properties. After visiting many potential sites they have not found any viable options. The committee asked members of the Board if they had any contacts in the area. The Chair would like the committee to present different financial scenarios for the Board to review.

## **IV. Ad Hoc Field Trip**

### **A.Approval of three out-of-state field trip.**

M. Hebert made a motion to to approve the 2016 Senior History Trip to Europe. Joe Kay seconded the motion.

The board **VOTED** unanimously to approve the motion.

M. Hebert made a motion to approve the 2016 April trip to Spain for students in grades 5,6,and 7.

Joe Kay seconded the motion.

The board **VOTED** unanimously to approve the motion.

M. Hebert made a motion to approve the Level IV Sailing Project day trip to Newport RI in May.

Joe Kay seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **V. Development**

### **A.Update**

The Annual Auction, The Spring Fling, will be held on Friday, May 1, 2015 at the Cushing Center in Norwell. The organizers have sent invitations to current and newly accepted families. The Chair asked that friends of SSCPS as well as Board members receive an invitation as well.

## **VI. Faculty**

### **A.Update**

It has been a busy month and testing has begun.

## **VII. Finance**

### **A.Review FY15 SSCPS Financial Statements as of 02/28/2015**

Reviewed current financial and received positive revenue bump of \$155,000. Snow removal exceeded budget by \$20,000.

E. Rivera made a motion to approve the FY15 financial report as presented. Steve Hillson seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B.FY16 Budget Update**

Finance is working with the Personnel Committee as they complete the negotiations with FASA.

## **VIII. Governance**

### **A.Committee Update**

Board members are asked to submit any potential new members to M. Hebert.

## **IX. Parents Association**

### **A.Update from the Parents Association**

The PA election process for FY16 school year has begun. At the last PA meeting some parents asked some questions as to how Projects and Workshops are funded. They also would like to be more involved in volunteering in and outside of the school grounds.

## **X. Personnel**

### **A.Committee Update**

Committee has been meeting with the FASA negotiation team and is close to an agreement. Next meeting is scheduled for April 2, 2015.

## **XI. Students**

### **A.Update**

Students are preparing for next year's Student Board elections. National Honor Society students are holding homework help sessions and have hosted another blood drive. The last blood drive for this year will be held on April 15 from 1-6pm at the gym.

## **XII. Other Business**

### **A. Guest Speaker Rachel Simmons**

A. Savage presented a recommendation from a high school student regarding a speaker for the student body. A discussion regarding the cost of the speaker ensued and members of the Board felt that the cost was too much and asked if there was any room to negotiate a lower price. Some members suggested that there are other topics that may benefit more community groups.

## **XIII. Closing Items**

### **A. Adjourn Meeting**

N. Seglin made a motion to to adjourn meeting.

Edwin Rivera seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:51 PM.

Respectfully Submitted,  
Alicia Savage