



South Shore Charter Public School Board of Trustees

Minutes

Board Meeting

Date and Time

Thursday May 14, 2015 at 7:30 PM

Location

100 Longwater Circle, Norwell, MA 02061

Minutes of the 252nd meeting held May 14, 2016 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".

Board Members Present

Daniel Falkner, David Whitemyer, Edwin Rivera, Joe Kay, Jonathan Slater, Leslie Alden, Maureen Hebert, Nancy Seglin, Steve Hillson

Board Members Absent

Bill Smyth, Gregory Hanley, Jackie Liebergott, Michael O'Malley, Van Harting

Non Voting Members Present

Alicia Savage

Guests Present

Kristine Bingham, Pam Algera, Ted Hirsch

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 May 14, 2015 @ 7:34 PM at 100 Longwater Circle, Norwell, MA 02061.

C.Approve Minutes

E. Rivera made a motion to approve minutes from the Board Meeting on 04-16-15.

Steve Hillson seconded the motion.

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

II. Annual Meeting

A.Convene Annual Meeting

J. Kay made a motion to convene Annual Meeting at 7:36pm.

Nancy Seglin seconded the motion.

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

B.Approval of Board Candidates

M. Hebert made a motion to elect Bethanie Glass and Richard Levitt as members of the Board of Trustees. Term of 3 years beginning July 2015.

Edwin Rivera seconded the motion.

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

C.Approval of the Slate of Officers for 2015-2016

M. Hebert made a motion to elect the Officers for the 2015-2016 school year as follows: Chair - David Whitemyer; Vice Chair - Bill Smyth; Treasurer - Edwin Rivera; Clerk - Nancy Seglin.

Steve Hillson seconded the motion.

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

D.Adjourn Annual Meeting and Re-convene Regular Meeting

S. Hillson made a motion to adjourn the Annual Meeting and re-convene the regular meeting at 7:45pm.

Leslie Alden seconded the motion.

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

III. Executive Director Report

A.State of the School

Congratulations to teachers and students who participated in Law Day. The celebration was held at Hingham District Court and three SSCPS students were recognized for their work. Ted Hirsch and Alicia Savage attended the DESE event honoring the charters renewed as well as recognizing the schools that are celebrating 20 years. Reviewed the DESE Charter School Waitlist report.

B.Superintendent Summative Evaluation

An electronic copy via Survey Monkey will be distributed to Board members next week. Responses to the Evaluation are due by June 15, 2015.

IV. Ad Hoc Expansion Exploration

A.Committee Update

E. Rivera made a motion to direct the Expansion Exploration Committee to search, in our district, for a building of 100,000 sq. ft. + or -, with land sufficient

for a K-12 school, based on the financial model of expansion presented to the Board May 14, 2015.

Joe Kay seconded the motion.

The board **VOTED** to approve the motion. 6 In Favor; 1 Opposed; 2 Abstained.

E. Rivera presented a proposed scenario for the committee to use as a guideline when looking for property. In this proposal the committee is to look for 100,000 square feet for purchase with a \$15M budget plus \$5M for renovations. This would be financed with a 20-year mortgage. The facility would ultimately accommodate 1,200 K-12 students plus faculty/staff and initially open with 675 K-8 students.

V. Ad Hoc Field Trip

A.Approval of one out-of-state field trip.

M. Hebert made a motion to approve the February 2016 Spanish Department Costa Rica trip as presented.

Edwin Rivera seconded the motion.

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

VI. Development

A.Update

The 20th Annual Auction was a wonderful, successful event and raised \$30,500 after expenses. Posting for an 11-month Development Coordinator for FY16.

There is a deficient in the FY15 Annual Fund and there will be a push to raise funds before the end of the school year.

VII. Faculty

A.Update

Testing schedule is busy with PARCC, MCAS, and AP's. Thank you for the Teacher Appreciation Breakfast.

VIII. Finance

A.Review current FY15 SSCPS Financial Statements

J. Slater made a motion to approve the current financials as presented.

Daniel Falkner seconded the motion.

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

Current financials show strong performance with a net profit of \$274,000 to date.

B.FY16 Budget Presentation and Vote

J. Slater made a motion to the FY16 Budget as presented.

Nancy Seglin seconded the motion.

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

E. Rivera and K. Bingham presented the proposed FY16 Budget. The process was a collaborative effort between faculty, staff, administration, and the Finance Committee.

IX. Governance

A.Committee Update

Reminder to continue process for potential Board members.

X. Parents Association

A.Update from the Parents Association

PA will host Teacher Appreciation Lunch on June 17. PA Elections were held for the 2015-2016 school year. S. Hillson will continue as PA Chair and Board Representative. Reviewed letter sent to Administration from the Parents Association regarding time-in-learning on standardized testing days.

XI. Personnel

A.Committee Update

FASA agreement has been signed.

XII. Students

A.Update

No report

XIII. Closing Items

A.Adjourn Meeting

S. Hillson made a motion to adjourn.

Nancy Seglin 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 9:20 PM.

Respectfully Submitted,
David Whitemyer