



South Shore Charter Public School Board of Trustees

Minutes

Board Meeting

Date and Time

Thursday June 11, 2015 at 7:30 PM

Location

South Shore Charter Public School

Minutes of the 253rd meeting of held June 11, 2015 at 100 Longwater Circle, Norwell, MA. Notice of this meeting was sent to appropriate governmental agencies and press, and was published on the South Shore Charter Public School website.

Board Members Present

Bill Smyth, David Whitemyer, Edwin Rivera (remote), Joe Kay, Jonathan Slater, Leslie Alden, Maureen Hebert, Van Harting

Board Members Absent

Daniel Falkner, Gregory Hanley, Jackie Liebergott, Michael O'Malley, Nancy Seglin, Steve Hillson

Non Voting Members Present

Alicia Savage

Guests Present

Bethanie Glass, Kristine Bingham, Matthew Tondorf, Pam Algera, Richard Levitt

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 Jun 11, 2015 @ 7:34 PM at South Shore Charter Public School.

C.Approve Minutes

B. Smyth made a motion to approve minutes from the Board Meeting on 05-14-15.

Jonathan Slater seconded the motion.

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

D.Welcome

New members, Bethanie Glass and Richard Levitt, were introduced and welcomed to the Board. Their term will begin July 1, 2015.

II. Executive Director Report

A.State of the School

SSCPS extends sympathy for the loss of loved ones to the Dunne and Collins family. - Graduation Ceremony was wonderful. The Class of 2015 had twelve NHS members, seven students were awarded the "Fraternity of 13". Scholarships were given to five students: Highest Academic Achievement, Citizenship, Leadership in Workshop, Mentorship, and Most Progress by a Junior. - As the end-of-year is upon us A. Savage would like to extend special thank you to faculty/staff members that went above this year: Haley Edmondson and Ellen Gray; Darlene Parker; Joe Kay, Lora DaSalvo, Mary Carter, and Matt Tondorf; Dee Delaney, Ralph deGennaro, and Joe McSheffrey. - A written response to the PA concern regarding the testing schedule has been written and will be discussed at the July meeting. - Enrollment remains stable at 585.

III. Ad Hoc Expansion Exploration

A.Committee Update

Discussion to be held at the July 2015 meeting.

IV. Development

A.Update

Laurie Dannison has been offered the Development Coordinator position beginning July 1, 2015. Looking for ideas as we move forward with Development and Fundraising.

V. Faculty

A.Update

Nothing new to report

VI. Facilities

A.Outdoor Spaces

K. Bingham reported that the public works bid for the exterior summer work is out and bids are due June 25 and a contract should be awarded by June 30, 2015. Work is for the leeching field, playground areas, walkway, and back entrance.

VII. Finance

A.Review current FY15 SSCPS Financial Statements as of 5/31/15

Reviewed the current statements and the financials look strong. Ending year on a strong footing.

E. Rivera made a motion to accept the Financial Statements as presented.

Bill Smyth seconded the motion.

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

B.Capital Expenses

E. Rivera made a motion to approve moving \$160,000 from the FY15 Budget under Capital Projects line into the FY16 Budget Capital Projects line.

Bill Smyth seconded the motion.

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

VIII. Governance

A.Committee Update

Committee Chair suggested that members introduce themselves at meetings.

IX. Parents Association

A.Update from the Parents Association

No report.

X. Personnel

A.Committee Update

No report.

XI. Students

A.Update

School is winding down as the end-of-year approaches. Student Board is looking at re-structuring for the new year. Many activities have happened: Graduation, Spring Concert, Charter Live. Students are preparing for Finals.

XII. Closing Items

A.Adjourn Meeting

B. Smyth made a motion to adjourn meeting.

Van Harting seconded the motion.

The board **VOTED** 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 8:04 PM.

Respectfully Submitted,
David Whitemyer