



South Shore Charter Public School Board of Trustees

Minutes

Board Meeting

Date and Time

Tuesday July 15, 2014 at 8:00 AM

Location

SSCPS Art Room

Minutes of the 245th meeting held July 15, 2014 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

Bill Smyth, Brian Tyler, Daniel Falkner, David Whitemyer, Edwin Rivera, Gregory Hanley, Jonathan Slater, Leslie Alden, Maureen Hebert, Steve Hillson

Board Members Absent

Jackie Liebergott, Joe Kay, Nancy Seglin, Van Harting

Non Voting Members Present

Alicia Savage

Guests Present

Kristine Bingham, Matthew Tondorf, 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 Tuesday Jul 15, 2014 @ 8:10 AM at SSCPS Art Room.

C.Approve Minutes

B. Smyth made a motion to approve the minutes from the June 19, 2014 meeting. Brian Tyler seconded the motion. The board **VOTED** to approve the motion.

D.School and Academic Report

Reviewed the process for the Annual Report and the Charter Renewal Application.

E.FY14 Annual Report

B. Tyler made a motion to approve the FY14 Annual Report with amendments as presented and approve pending final edits. Bill Smyth seconded the motion. The board **VOTED** to approve the motion.

F.Charter Renewal Application

B. Smyth made a motion to approve the Charter Renewal Application as presented pending any edits and the addition of the Accountability Plan addendum. Steve Hillson seconded the motion. The board **VOTED** to approve the motion.

G.Ad Hoc Field Trip Committee

M. Hebert made a motion to approve the overnight Senior Retreat in September 2014. Edwin Rivera seconded the motion. The board **VOTED** to approve the motion. M. Hebert made a motion to approve the April 2015 Middle School trip to Europe. Edwin Rivera seconded the motion. The board **VOTED** to approve the motion.

II. Committee Reports

A.Committee Updates

Development: no report Facilities: D. Whitemyer, nothing new to report Faculty: D. Falkner, nothing new to report Finance: B. Tyler, nothing new to report Governance: M. Hebert, nothing new to report Personnel: no report

III. Parents Association

A.PA Summer Meetings

• PA Officers are meeting and planning for the upcoming year • Back to School Picnic is scheduled for Saturday, September 13 • The PA Officers including Grade Reps have donated to the FY15 Annual Fund and are at 100% participation

IV. Other Business

A.Meeting Calendar/Move BoT June meeting to June 11, 2015

Meeting Calendar amendment change the June meeting from June 18 to June 11, 2014.

B.Committee Assignments

C.Annual Giving/Reminder to Members of the Board

V. Closing Items

A.Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:06 AM.

Respectfully Submitted,
Pam Algera