



South Shore Charter Public School Board of Trustees

Minutes

Board Meeting

Date and Time

Thursday December 18, 2014 at 7:30 PM

Location

South Shore Charter Public School

Minutes of the 249th meeting held December 18, 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, Jackie Liebergott, Joe Kay, Jonathan Slater, Leslie Alden, Maureen Hebert, Michael O'Malley, Nancy Seglin, Steve Hillson, Van Harting

Board Members Absent

Non Voting Members Present

Alicia Savage

Guests Present

Kristine Bingham, 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 Dec 18, 2014 @ 7:37 PM at South Shore Charter Public School .

C.Approve Minutes

S. Hillson made a motion to approve minutes from the Board Meeting on 11-20-14.

Bill Smyth seconded the motion.

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

II. Executive Director Report

A.State of School Review

An enormous thank you to Brian Tyler for this service and guidance to the school over the years. Students participated in the annual winter concert, a school-wide musical was performed with great success, the annual High School Fashion Walk will be held next week. The school has not received any new information on our renewal. Nineteen school are up for renewal in January/February. Board of Education is in flux. SSCPS could be asked to make public comment at the DESE Board meeting.

III. Ad Hoc Expansion Exploration

A.Committee Update

Members of the committee have looked at a few properties in Quincy, Brockton, and Hingham. Broker is looking at existing buildings in Quincy as well as land. Looking at property close to current campus as well. Development of a budget without a site is not realistic at this time. Committee is meeting mid-January, date has not be set. Reasons for expansion: address waitlist to serve more students; increase size of campus to provide better facilities, playing fields, science labs, other resources; increase income with increased student population. Suggestion: Executive Committee to consider half-day retreat to come to some consensus, consider outside facilitator.

IV. Ad Hoc Field Trip

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

M. Hebert made a motion to approve the recommendation of the Ad Hoc Field Trip Committee and approve the Ski Club to Ragged Mountain, NH as presented.

Van Harting seconded the motion.

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

V. Development

A.Update

Development Committee met with a representative from Gale Associates. The presentation was an overview of the current and proposed options for outdoor campus space including playgrounds, parking, pavement. Committee will work in January to prepare a phase in and final plans to move forward.

VI. Faculty

A.Faculty Update

Nothing new to report

VII. Finance

A.Revised FY15 SSCPS Financial Statements as of 11/30/14

Finance Committee met and the financials continue to show a revenue deficit of \$60,000. Projected DESE tuition increase \$100,000. New telephone system may come in at a \$18,500 savings. Profit and Loss shows school still in good financial shape.

E. Rivera made a motion to to approve the year-to-date financials as presented. Bill Smyth seconded the motion.

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

VIII. Governance

A.Committee Update

Nothing new to report

IX. Parents Association

A.PA Update

The Parents Association held a luncheon for the staff which went well.

X. Personnel

A.Committee Update

Personnel Committee met with the FASA negotiation team. Committee reviewed the wish list as presented by FASA. Next meeting is scheduled for January 8, 2015. The non-teaching staff has proposed to return to OBRA from Social Security based on the latest information from the MPCSA.

S. Hillson made a motion to accept the recommendation of the Personnel Committee and approve the request of the non-teaching staff to return to OBRA. Bill Smyth seconded the motion.

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

XI. Students

A.Student Update

Many activities ongoing. Including Debate Club, start of Basketball season, and toy drives. The Student Board is looking at redefining the student government roles.

XII. Other Business

A.Resignation

David Whitemyer read the letter of resignation from Brian Tyler. The Board thanked Brian for his many years of service to the Board and the the School.

B.Collaboration with IELO Solo Indonesia

J. Slater proposed SSCPS begin a collaboration between SSCPS and IELC Solo Indonesia and provide academic documents and best practices.

S. Hillson made a motion to approve the collaboration and execute the agreement as presented.

Daniel Falkner seconded the motion.

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

XIII. 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 8:54 PM.

Respectfully Submitted,
Pam Algera