



# South Shore Charter Public School Board of Trustees

## Minutes

### Board Meeting

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#### **Date and Time**

Thursday April 14, 2016 at 7:30 PM

#### **Location**

South Shore Charter Public School

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Agenda for the 261st meeting to be held April 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".

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#### **Board Members Present**

Bill Smyth, Daniel Falkner, David Whitemyer, Edwin Rivera, Leslie Alden, Maria Sullivan, Nancy Seglin, Richard Levitt

#### **Board Members Absent**

Bethanie Glass, Joe Kay, Van Harting

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

Alicia Savage

#### **Guests Present**

Danette Carter, Denise Demaggio, Desmond Sullivan, Katie Cianelli, Kerry Griffin, Kristine Bingham, Pam Alger, Tanner Demaggio, Tara Dusthimer

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### **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 Apr 14, 2016 @ 7:37 PM at South Shore Charter Public School.

### **C.Approve Minutes**

B. Smyth made a motion to approve minutes from the Board Meeting on 03-10-16.

Leslie Alden seconded the motion.

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

### **D.Approval of Field Trip to Ecuador**

B. Smyth made a motion to table the vote on the Ecuador Trip until the next meeting.

Daniel Falkner seconded the motion.

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

The Board would like members of the Costa Rica trip to present at the next meeting.

## **II. Executive Director Report**

### **A.Executive Director Report**

Reviewed the Executive Director Report

Announced the resignation and retirement of Rick Small. SSCPS thanks Mr. Small for all his work and teaching over the 15 years. He will be greatly missed. We will miss him the best in his next venture.

Student Achievement

Reviewed the enrollment expansion plan to keep class sizes low.

Current Enrollment

Steady at 606

## **III. Development**

### **A.Committee Update**

L. Alden reported that the Committee is focused on the upcoming Annual Auction to be held on Friday, May 6. The event has already raised \$15,000 and 225 have registered to date. 50/50 Raffle tickets are still available and there are many exciting auction items.

## **IV. Faculty**

### **A.Update**

D. Falkner reported and introduced Katie Cianelli who has been voted by the Fac/ Staff as the new Board Faculty Representative beginning July 1.

## **V. Finance**

### **A.FY16 Financials Update**

B. Smyth made a motion to approve the financial report as presented.

Nancy Seglin seconded the motion.

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

E. Rivera report on the current financial.  
The School continues to experience a deficit due to state reimbursements lower than anticipated.

Working on the FY17 Budget and using a very conservative 1% increase over current year.

## **VI. Governance**

### **A.Committee Update**

B. Smyth reported that the committee is looking for new members of the Board. One prospective candidate has been interviewed and their resume will be presented at the next meeting.

Committee is working on amended the By Laws.

## **VII. Parents Association**

### **A.Update**

No Report

## **VIII. Personnel**

### **A.Committee Update**

No Report

## **IX. Student**

### **A.Update**

D. Sullivan reported for Van Harting.  
Baseball, softball, and track sessions have begun.  
The NHS hosted a very successful blood drive.  
The Debate Team had a very successful season with a quarter final finish.  
Seniors departed for Europe.  
Heritage Day will be held on Friday and students are looking forward to the spring vacation and then the end of the school year.

## **X. Ad Hoc Expansion Exploration**

### **A.Committee Update**

Parent Association Ad Hoc Expansion Committee reported.  
The committee has held a few meetings for open discussion and questions/answers. M Sullivan agreed to represent the Board at the first meeting. The committee has set up a google doc for Q & A's, set-up an email account, and has a notebook at the front desk of the school for parents to jot down questions/concerns they may have. Working with the PA Chair to schedule a new family welcome. Q & A's as well as meeting dates will be published in the Weekly Update. Most concerns are around safety, security, drop-off/pick-up, the nurse, and retaining the school's model and culture during the expansion.

## **XI. Other Business**

### **A.FY17 Calendar**

Reviewed the FY17 Draft Calendar. The Board will vote at the next meeting.

## **XII. Closing Items**

### **A. Adjourn Meeting**

D. Falkner made a motion to adjourn the meeting.

Maria Sullivan 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 8:54 PM.

Respectfully Submitted,  
Nancy Seglin