



South Shore Charter Public School Board of Trustees

Minutes

Board Meeting

Date and Time

Thursday March 10, 2016 at 7:30 PM

Location

100 Longwater Circle, Norwell, MA 02061

Agenda for the 260th meeting to be held March 10, 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

Bethanie Glass, Daniel Falkner, David Whitemyer, Edwin Rivera, Joe Kay, Leslie Alden, Maria Sullivan, Nancy Seglin, Richard Levitt, Van Harting

Board Members Absent

Bill Smyth

Non Voting Members Present

Alicia Savage

Guests Present

Beth Farmer, Denise Demaggio, Denise Eames, Desmond Sullivan, Holly Lee, Kerry Griffin, Kristine Bingham, Pam Algera, Tanner Demaggio

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 Mar 10, 2016 @ 7:00 PM at 100 Longwater Circle, Norwell, MA 02061.

C.Approve Minutes

N. Seglin made a motion to approve minutes for the February 11, 2016 meeting. Joe Kay seconded the motion. The board **VOTED** unanimously to approve the motion.

D.Approval of Field Trip to Newport, RI

V. Harting made a motion to Approve the 10th Grade Out of State Field Trip to Newport RI on May 22, 2016. Daniel Falkner seconded the motion. The board **VOTED** unanimously to approve the motion.

II. Executive Director Report

A.Executive Director Report

Student Achievement

Reviewed the upcoming testing of PARCC and MCAS.
Discussed the restructured SATs.

Enrollment Lottery

The Enrollment Lottery was held on March 5, 2016. SSCPS received 1166 applications which is the highest number. SSCPS accepted 201 students. Reviewed the number of applications received by town and by grade.

Current Enrollment

SSCPS currently has 606 students.

III. Development

A.Committee Update

The Annual Fund is roughly \$30,000 and the \$6,000 challenge was met.

The Annual Auction is May 6 at the River Club in Scituate. The Board has been challenged to bring friends/colleges to the event. Register by April 1 for \$30/person; \$35 after April 1..

IV. Faculty

A.Update

Overall faculty feedback on the expansion is positive. Faculty/Staff excited for more opportunities for students with more programming and athletics.

V. Finance

A.FY16 Financials Update

As discussed at the last Board meeting, SSCPS received lower than anticipated revenues causing a budget deficit. The Administration has paired down operating

expenses and project a break even budget. Looking forward the budgeting process will be very conservative using the most recent numbers from the State. E. Rivera made a motion to to approve the Financial Report as presented. Richard Levitt seconded the motion. The board **VOTED** unanimously to approve the motion.

VI. Governance

A.Committee Update

No report.

VII. Parents Association

A.Update

The next Parents Association meeting will be held on Saturday, March 12 and there will be a vote to fill the PA Chair.

VIII. Personnel

A.Committee Update

Nothing new to report.

IX. Student

A.Update

Basketball season was very successful with the High School teams qualifying for playoffs. There will be a student/teacher game at the gym tomorrow. Baseball season has started. Seniors are receiving college acceptances and working on the upcoming internships. Seniors are also organizing a raffle to raise funds for the senior trip.

X. Ad Hoc Expansion Exploration

A.Committee Update

Audience asked if there was any update on the facility for the expansion.

The Board has nothing to report at this time but the School is committed to enrolling with the new numbers.

XI. Closing Items

A.Adjourn Meeting

The Board Chair announced that the Board will adjourn the regular meeting and enter into Executive Session for the purpose of considering the purchase, exchange, lease or value of real property. E. Rivera made a motion to adjourn the Regular Board meeting and enter into Executive Session. The Board will not reconvene after the Executive Session. Bethanie Glass seconded the motion. The board **VOTED** unanimously to approve the motion.

Roll Call

Maria Sullivan	Aye
Richard Levitt	Aye
Leslie Alden	Aye
Edwin Rivera	Aye

Nancy Seglin Aye
David Whitemyer Aye
Van Harting Aye
Joe Kay Aye
Bethanie Glass Aye
Daniel Falkner Aye
Bill Smyth Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:09 PM.

Respectfully Submitted,
Nancy Seglin

N. Seglin made a motion to enter into Executive Session for the purpose of considering the purchase, exchange, lease or value of real property. The Board invited Alicia Savage, Kristine Bingham, and Pam Algera to join the Executive Session.

Leslie Alden seconded the motion.

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

Roll Call

Bethanie Glass Aye
Richard Levitt Aye
Van Harting Aye
Leslie Alden Aye
Nancy Seglin Aye
Edwin Rivera Aye
David Whitemyer Aye
Daniel Falkner Aye
Maria Sullivan Aye
Bill Smyth Absent
Joe Kay Aye