



South Shore Charter Public School Board of Trustees

Minutes

Board Meeting

Date and Time

Thursday May 12, 2016 at 7:30 PM

Location

South Shore Charter Public School

Agenda for the 262nd meeting to be held May 12, 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, Bill Smyth, David Whitemyer, Edwin Rivera, Joe Kay, Leslie Alden, Maria Sullivan, Nancy Seglin, Peter Farrell, Van Harting

Board Members Absent

Daniel Falkner, Richard Levitt

Guests Present

Denise Eames, Desmond Sullivan, Evan Whitemyer, Katie Cianelli, Kerry Griffin, Kristine Bingham, Laurie Dannison, Pam Algera, Ryan Gillespie

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 May 12, 2016 @ 7:33 PM at South Shore Charter Public School.

C.Approve Minutes

B. Smyth made a motion to approve minutes from the Board Meeting on 04-14-16.

Joe Kay seconded the motion.

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

II. Annual Meeting

A.New item

B. Smyth made a motion to enter into Annual Meeting.

Van Harting seconded the motion.

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

B.Board Candidates

B. Smyth made a motion to to approve three new members to the Board of Trustees for 3-year terms beginning July 1, 2016 Prudence Goodale, Jeffrey Seglin, and Charles Storey. The Board voted Nancy Seglin to a second 3-year term, extending service until June 1, 2019.

Edwin Rivera seconded the motion.

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

C.Slate of Officers

B. Smyth made a motion to approve the Slate of Officers for the FY17 as presented. David Whitemyer, Chair; Bill Smyth, Vice Chair; Edwin Rivera, Treasurer; and Nancy Seglin, Clerk.

Nancy Seglin seconded the motion.

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

D.Adjourn Annual Meeting

V. Harting made a motion to adjourn the Annual Meeting and return to the Regular May Meeting.

Bill Smyth seconded the motion.

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

III. Executive Director Report

A.Executive Director Report

End of the school year is rapidly approaching. The Senior Class has completed their Senior Debates, final exams, and are not on Senior Internships.

Reviewed the Annual Parent Satisfaction Survey results.

Enrollment as of 5/06/16 is 605.

B.FY17 School Calendar

L. Alden made a motion to approve the 2016-2017 school calendar as presented.

Peter Farrell seconded the motion.

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

C.Approval of Field Trip to Ecuador

M. Sullivan made a motion to to approve the cultural immersion trip to Ecuador during February vacation 2017.
Leslie Alden seconded the motion.
The board **VOTED** unanimously to approve the motion.
The Febraury 2016 Costa Rica trip was presented by Evan Whitemyer and Ryan Gillespie.

IV. Development

A.Committee Update

The Annual Fund is nearing \$35,000, just \$15,000 to reach the goal of \$50,000 by June 30, 2016.

The Auction was a huge success and netted \$42,000. Thank you to the faculty for their work on the student art projects. Committee would like feedback and suggestions as planning will begin for next year.

V. Faculty

A.Update

As the end of year approaching the school is busy with testing (AP's, MCAS, PARCC) and well as EOM's.

A huge thank you to all the parents who helped with the Teacher Appreciation Luncheon.

VI. Finance

A.FY16 Financials Update

B.FY17 SSCPS Budget Presentation

B. Glass made a motion to to approve the FY17 Budget as presented.

Bill Smyth seconded the motion.

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

Kristine Bingham presented the overview of the FY17 Budget to the Board.

VII. Governance

A.Committee Update

Committee is working on rewrite of the SSCPS By Laws.

VIII. Parents Association

A.Update

Parents Association elections close Friday, 5/13 at 5pm.

The Ad Hoc Expansion Committee, chaired by Tara Dusthimer and Danette Carter, has been very active gathering the questions from the community. The Q&A's are now on the SSCPS website and there is another meeting scheduled for May 19 at 7:00pm.

The June PA meeting will begin at 6pm and new families will be invited to join the group for social time at 7pm.

Parents have organized social events such as the Level I & Level II Social, an upcoming camping trip, and Brockton Rox game on the last day of school.

IX. Personnel

A.Committee Update

Final draft of the Employee Guidelines will be distributed to the faculty on Monday for review.

The Committee has reviewed the Executive Director contract for renewal.

B.Executive Director Contract

N. Seglin made a motion to approve the recommendation of the Personnel Committee to renew the Executive Director's contract for a 3-year term. Peter Farrell seconded the motion.

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

X. Student

A.Update

Seniors on Internships.

Student Board elections have taken place and Desmond Sullivan has been voted as the next Student Representative to the Board of Trustees.

Goal for next year is to increase knowledge of Student Board and governance at the student level.

Athletics are going strong with the softball team winning their first game.

Baseball is still looking for their first win.

XI. Ad Hoc Expansion Exploration

A.Committee Update

The School expansion was discussed in the Executive Director Report and the Parents Association Report.

XII. Closing Items

A.Adjourn Meeting

V. Harting made a motion to adjourn the meeting.

Leslie Alden 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 9:29 PM.

Respectfully Submitted,
Nancy Seglin