



# South Shore Charter Public School Board of Trustees

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday July 22, 2015 at 9:00 AM

#### **Location**

South Shore Charter Public School Art Room

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#### **Board Members Present**

Bethanie Glass, Bill Smyth, Daniel Falkner, David Whitemyer, Edwin Rivera, Jonathan Slater, Leslie Alden, Richard Levitt, Steve Hillson, Van Harting

#### **Board Members Absent**

Gregory Hanley, Joe Kay, Michael O'Malley

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

Alicia Savage

#### **Guests Present**

Angie Pepin, Kristine Bingham, Mark Flanagan, Matt Tondorf, Pam Algera, Ted Hirsch

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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 Wednesday Jul 22, 2015 @ 9:15 AM at South Shore Charter Public School Art Room.

### **C.Approve Minutes**

B. Smyth made a motion to approve minutes from the Board Meeting on 06-11-15.

Nancy Seglin seconded the motion.

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

### **D.Welcome**

Board Chair welcomed new members Bethanie Glass and Richard Levitt. Chair also thanked everyone for their attendance today.

## **II. Executive Director Report**

### **A.Annual Report**

Reviewed the process for the Annual Report and reviewed the draft document.

B. Smyth made a motion to accept the FY15 Annual Report as presented and accept with the edits discussed.

Steve Hillson seconded the motion.

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

## **III. Ad Hoc Field Trip Committee**

### **A.Senior Class Retreat**

S. Hillson made a motion to approve the overnight Senior Retreat to Camp Burgess in September 2015.

Daniel Falkner seconded the motion.

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

## **IV. Ad Hoc Expansion Exploration**

### **A.Committee Update**

Reviewed the current status of the committee's findings. The committee has researched properties and land in Quincy, Brockton, and Hingham as well as a building in Randolph. The committee has located property in Norwell which is similar to the size of our current campus with an additional parcel of land for a field which is also available for purchase.

B. Smyth made a motion to authorize the Executive Director to submit an initial letter of intent to the DESE to expand the school.

Steve Hillson seconded the motion.

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

### **B.Next Steps**

S. Hillson made a motion to to create an Ad Hoc Negotiation Team to include the Executive Director, Chair of the Finance Committee, Chair of the Expansion Committee, and the Director of Facilities to negotiate the purchase terms for the property at 600 Cordwainer Drive and the adjacent lot and report to the Board by August 31, 2015.

Bill Smyth seconded the motion.

The motion did not carry. Motion Amended.

S. Hillson made a motion to to create an Ad Hoc Negotiation Team to include the Executive Director, Chair of the Finance Committee, Chair of the Expansion Committee, Director of Finance, and the Director of Facilities to negotiate the purchase terms for the property at 600 Cordwainer Drive, Norwell and the adjacent lot and report to the Board by August 31, 2015.

Nancy Seglin seconded the motion.

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

E. Rivera made a motion to to authorize the Executive Director to expend up to \$10,000 to hire professional services to determine whether the property discussed is appropriate for a school.

Steve Hillson seconded the motion.

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

## **V. Development**

### **A.Update**

Reviewed the development plans for the upcoming year. Reviewed the projected events for community, culture, and celebration of the 20th anniversary.

## **VI. Faculty**

### **A.Update**

No report

## **VII. Finance**

### **A.Update**

No report

## **VIII. Parents Association**

### **A.Update from the Parents Association**

Kindergarten playgroup has been summer offsite this summer. The PA Officers have been planning for the upcoming year.

## **IX. Personnel**

### **A.Committee Update**

No report

## **X. Students**

### **A.Update**

No report

## **XI. Governance**

### **A.Board on Track Presentation**

The Board on Track presentation is tabled until the September meeting.

## **XII. Closing Items**

### **A.Adjourn Meeting**

B. Smyth made a motion to to adjourn regular meeting.

Edwin Rivera 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 12:01 PM.

Respectfully Submitted,  
Nancy Seglin