



South Shore Charter Public School Board of Trustees

Minutes

Board Meeting

Date and Time

Thursday September 10, 2015 at 7:30 PM

Location

South Shore Charter Public School

Minutes of the 255th meeting held on September 10, 2015 at 100 Longwater Circle, Norwell, MA 02061.

Board Members Present

Bethanie Glass, Bill Smyth, Daniel Falkner, David Whitemyer, Edwin Rivera, Joe Kay, Leslie Alden, Nancy Seglin, Richard Levitt, Steve Hillson, Van Harting

Board Members Absent

Gregory Hanley, Jonathan Slater, Michael O'Malley

Non Voting Members Present

Alicia Savage

Guests Present

Kristine Bingham, Pam Algera

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 Sep 10, 2015 @ 7:38 PM at South Shore Charter Public School.

C.Approve Minutes

B. Smyth made a motion to approve minutes from the Board Meeting on 07-22-15.

Leslie Alden seconded the motion.

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

II. Executive Director Report

A.ED Report

Condolences for the family of Mac Haran. Thank you to the parent community for their kindness and support to the staff during this difficult time.

The start of year has been busy and exciting. During Faculty Professional Development days SSCPS had two guest speakers; Hope Freeman is a high risk specialist and Tracy Hawkins began a year-long initiative on Workshops and Projects. SSCPS welcomed the new faculty members who have joined SSCPS. We now have three SSCPS Alumni Matt Zakrewski (Level I Tutor); Jane Sullivan (Level I Teacher); and Debra Greene (High School English). Current Enrollment is on target with 597 students.

B.Accountability Plan

The Accountability Plan was developed with School Council and with feedback from the DESE Charter School Office.

B. Smyth made a motion to approve the Accountability Plan as presented.

Nancy Seglin seconded the motion.

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

C.Expulsion Policy

S. Hillson made a motion to approve the Expulsion Policy as presented.

Bill Smyth seconded the motion.

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

D.Student Handbook

S. Hillson made a motion to accept the Student Handbook as written and presented.

Bill Smyth seconded the motion.

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

III. Development

A.Committee Update

Many events are in the process: Annual Back-to-School Picnic, 20th Anniversary Celebration, Road Road, SSCPS apparel. Annual Fund goal is the raise more than in the past In this anniversary year the Committee is encouraging support from the Board and the PA officers to stretch and contribute more than in the past with 100% participation.

IV. Ad Hoc Expansion Exploration

A.Committee Update

Discussion was presented in Executive Session.

V. Facility

A.Summer Work Update

After a long process the hill, walkway to the gym/library, retaining wall, and new playgroup is almost completed. The sod has been delivered and installed. The new High School classroom is complete and the library is almost ready for a grand opening celebration.

VI. Faculty

A.Update

Faculty excited and tired as the new year has begun. Ryan Gillespie is the new FASA chair.

VII. Finance

A.Committee Update

Early in the year to report but some positive news of \$17,000 increase to offset expenses. As voted by the Board previously, \$160,000 has been moved to the current year for capital expenditures related to the new playground and outdoor renovations. Purchased new van for use by Workshops/Projects and after school needs.

E. Rivera made a motion to to accept the financial report 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.Update

PA has been busy with the Back-to-School nights. Many are interested in volunteering at the school. The 1st PA meeting will be held on Tuesday, October 6 and will be held in the new Library.

X. Personnel

A.Committee Update

Nothing new to report

XI. Student

A.Update

Student Board is planning activities and is planning a raffle to raise money for upcoming events. Fall sports has begun and teams are practicing.

XII. Other Business

A.Executive Session

D. Falkner made a motion to enter into Executive Session for the purposes of considering the purchase, exchange, or lease or value of real property.

Bill Smyth seconded the motion.

The board **VOTED** unanimously to approve the motion. Individual roll call was taken.

D. Falkner made a motion to to adjourn Executive Session.

Bill Smyth seconded the motion.

The board **VOTED** unanimously to approve the motion. Individual roll call was taken to resume regular Board meeting.

XIII. Closing Items

A.Adjourn Meeting

S. Hillson made a motion to to adjourn the regular Board 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 9:06 PM.

Respectfully Submitted,

Nancy Seglin