



South Shore Charter Public School Board of Trustees

Minutes

Board Meeting

Date and Time

Thursday October 8, 2015 at 7:30 PM

Location

South Shore Charter Public School

Minutes of the 256th meeting of held October 8, 2015 at 100 Longwater Circle, Norwell, MA 02061. Notice of this meeting was sent to appropriate governmental agencies and press and, and was published in the South Shore Charter Public School Update.

Board Members Present

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

Board Members Absent

Bethanie Glass

Non Voting Members Present

Alicia Savage

Guests Present

Bryce Luetzen, Ellen Dresser, John Buckley, Kristine Bingham, Matthew Collins, 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 Oct 8, 2015 @ 7:39 PM at South Shore Charter Public School.

C.Approve Minutes

B. Smyth made a motion to approve minutes from the Board Meeting on 09-10-15.

Leslie Alden seconded the motion.

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

II. Finance

A.FY15 Financial Audit Presentation

Finance Committee Chair introduced the representatives from Alexander, Aronson, Finning Co., PC who conducted the FY15 audit. John Buckley reviewed the audit process and four the draft audit documents were distributed to the Board and reviewed.

E. Rivera made a motion to accept the FY15 Audit as presented.

Bill Smyth seconded the motion.

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

III. Executive Director Report

A.ED Report

The MCPSA is hosting a 20th Birthday Bash on October 24 at the Park Plaza. Let A. Savage know if you would like to attend. Reviewed the 10th Grade MCAS scores. The School expects to receive PARCC scores in November. Current enrollment is 595.

IV. Ad Hoc Field Trip Committee

A.Field Trip

S. Hillson made a motion to approve the recommendation of the Ad Hoc Field Trip Committee and approve the overnight/out of state trip to New York State in May 2016.

Joe Kay seconded the motion.

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

V. Development

A.Committee Update

The Committee is working on the Annual Fund appeal letter and plan to launch the campaign in the next few weeks. Harvest Run is October 17th. The apparel sales are going well. Invitations were given to each Board member for the School's 20th Anniversary Reunion event.

VI. Ad Hoc Expansion Exploration

A.Committee Update

Discussion was moved to Executive Session.

VII. Faculty

A.Update

Faculty very happy with the updated outdoor space.

VIII. Governance

A.Committee Update

Board was notified this week that three members have resigned. The Governance Committee suggests that the Board call a Special Meeting to discuss amending the Members section of the By Laws to "no fewer that 8 and no more than 15 members".

B. Smyth made a motion to to hold a Special Meeting at 7pm on Thursday, November 12, 2015 for the purpose of amending the By Laws.

Daniel Falkner seconded the motion.

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

IX. Parents Association

A.Update

Meeting was held October 6 with huge attendance. Lengthy discussion and great question on the proposed School expansion.

X. Personnel

A.Committee Update

Meeting held earlier in the evening. Discussed implementation of the new state sick time law that goes into effect January 1, 2016. Discussed and reviewed the updated employee handbook. Update on the issue of Non-Teaching Staff retirement. The School has contacted the attorney's office to move forward with filing an Legislative Action with the State.

XI. Student

A.Update

Fall sports are underway. The Student Board are organizing a Halloween movie night in October and a Coffee House in November. NHS will be electing officers and the Induction Ceremony will be later this month.

XII. Other Business

A.Executive Session

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

Richard Levitt seconded the motion.

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

B. Smyth made a motion to to adjourn Executive Session.

Steve Hillson 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 meeting.

Richard Levitt 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 9:12 PM.

Respectfully Submitted,
Nancy Seglin