



# South Shore Charter Public School Board of Trustees

## Minutes

### Board Meeting

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#### **Date and Time**

Thursday December 10, 2015 at 7:30 PM

#### **Location**

South Shore Charter Public School

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Minutes of the 258th meeting of the South Shore Charter Public School. Notice of this meeting was sent to appropriate governmental agencies and press, and was published in the South Shore Charter Public School Update.

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#### **Board Members Present**

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

#### **Board Members Absent**

Daniel Falkner, Richard Levitt

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

Alicia Savage

#### **Guests Present**

Desmond Sullivan, Kristine Bingham, Maria Sullivan, Pam Algera

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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 Thursday Dec 10, 2015 @ 7:36 PM at South Shore Charter Public School.

### **C.Approve Minutes**

S. Hillson made a motion to approve minutes from the Board Meeting on 11-12-15.

Edwin Rivera seconded the motion.

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

## **II. Executive Director Report**

### **A.Executive Director Report**

Congratulations to all of the students, faculty, and parents for a successful two night performance of High School Musical. A special thank you to Laura and Edwin Rivera for all of their time and direction over several months. SSCPS received a visit from Commissioner Mitchel and Associate Commissioner Chuang on Friday, December 4, 2015. They visited classrooms, met with students, and with teachers as well as with the Administrative team and Bill Smyth during their visit. They discussed the proposed expansion amendment and have requested that SSCPS revise the total enrollment cap. Current Enrollment is 597.

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

### **A.Field Trip - 8th Grade NYC Trip**

V. Harting made a motion to accept the recommendation from the Ad Hoc Field Trip Committee and approve the 8th Grade Trip to New York City in May 2016.

Steve Hillson seconded the motion.

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

## **IV. Development**

### **A.Committee Update**

Grandparents and Friends Day was a great success with over 170 visitors. During their visit they had an opportunity to have a photo taken and they purchased calendars and apparel. Apparel sales are doing well and the new hats have arrived and are selling well. The 20th Reunion was a great success and raised \$1,800. The Harvest Run raised \$12,000. The Annual Fund is currently at \$7,700. Save the date for the Auction to be held on May 6, 2016.

## **V. Faculty**

### **A.Update**

The faculty has been attending some good Professional Development. A group of faculty participated in an Education Leadership training. Project/Workshop training in continuing with Tracy Harkins on project based service learning.

## **VI. Finance**

### **A.FY16 Financials Update**

E. Rivera made a motion to accept the Financial report as presented.

Bill Smyth seconded the motion.

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

Committee reviewed the current financials and due to timing SSCPS is showing a deficit on the revenue line item. There will be improvement in January when the December tuition numbers are received.

## **VII. Governance**

### **A.Committee Update**

The Board welcomes new member Maria Sullivan.

## **VIII. Parents Association**

### **A.Update**

The Parents Association distributed a survey to the entire parent community for feedback on the proposed school expansion. The results were reviewed with the Board. The Parents would like to have representation on the Expansion Committee going forward.

## **IX. Personnel**

### **A.Committee Update**

Committee continues to work on the sick leave policy for part time/per diem employees. Policy will be ready for the February meeting. SSCPS will be requesting support from the Massachusetts Public Charter School Association.

## **X. Student**

### **A.Update**

The High School students were given an opportunity to respond to a survey regarding the proposed school expansion. The results were reviewed with the Board.

## **XI. Closing Items**

### **A.Adjourn Meeting**

S. Hillson made a motion to to adjourn.

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 9:04 PM.

Respectfully Submitted,  
Nancy Seglin