

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees Meeting

Minutes of the meeting held April 13, 2017 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".

### **Trustees:**

**In attendance:** David Whitemyer (Chair), William Smyth (Vice Chair), Edwin Rivera (Treasurer), Nancy Seglin (Clerk), Leslie Alden, Peter Farrell, Bethany Glass, Prue Goodale, Joe Kay, Jeffrey Seglin

**In absentia:** Katie Cianelli, Charles Storey, Desmond Sullivan, Maria Sullivan

### **Also in attendance:**

**Staff:** Alicia Savage (Executive Director), Kristine Bingham (Director of Finance)

**Audience:** Denise Demaggio, Tanner Demaggio

David Whitemyer (Chair) called the meeting to order at 7:32pm.

**MOTION:** J. Seglin moved to approve the minutes from the December 8, 2016 meeting. Seconded E. Rivera. Motion carried unanimously

**MOTION:** J. Seglin moved to approve the minutes from the March 9, 2017 meeting. Seconded N. Seglin. Motion carried unanimously

### **School & Academic Report**

**State of the School Report:** Alicia Savage, Executive Director reported

- FASA negotiations have been completed. Thank you to Nancy Seglin for leading the process
- SSCPS continues with the Model School initiative. Thank you to Matthew Tondorf and Level III for their hard work with the program. This program will continue into FY18
- SSCPS held the annual International Food Night which was a huge success. Thank you to all of the staff who worked so hard to bring this night to life
- SSCPS in the News. Congratulations to Level III Student for his winning t-shirt design for the Susan G. Koman New England Kids for the Cure Contest. SSCPS students from Level I celebrated a 16-year partnership with Holly Hill Farm in Cohasset. Both articles were featured in the Patriot Ledger
- Enrollment retains stable at 757. Reviewed the Growth Plan projections

### **FY18 School Calendar**

Discussed the proposed FY18 calendar resulted in concerns regarding the January 3, 2018 Professional Development Early Release.

**Motion tabled** to the May meeting to allow amended calendar to be discussed with FASA.

### **Legal Policy Amendments:**

#### **Facility Maintenance and Use Policy and Guidelines**

**MOTION:** J. Seglin moved to approve the Facility Maintenance and Use Policy and Guidelines. Seconded P. Goodale. 9 in favor; 1 abstention. Motion carried.

### **Ad Hoc Field Trip:**

**MOTION:** N. Seglin moved to approve the 8<sup>th</sup> Grade Trip to NYC. Seconded P. Goodale. Motion carried unanimously.

**Student Report:** No report

**Finance:** E. Rivera reported

- Reviewed current financials which look good
- State numbers are better than expected with the per pupil tuition higher than anticipated
- Projected FY17 profit of \$418,000

**MOTION:** B. Smyth moved to approve the financial report as presented. Seconded J. Kay. Motion carried unanimously.

**Faculty Report:** J. Kay reported

- Third term just ended. Last full week for seniors with their last classes on April 24
- PSAT's were administered to Grades 9, 10, and 11

**Parents Association:** P. Farrell reported

- PA elections are coming in early May
- Discussion regarding the structure of the PA and ways to better communicate with parents
- The PA has a sub-committee working on revising the PA By Laws
- Board member requested that the PA minutes be shared with the Board prior to its next meeting

**Development Committee:** L. Alden reported

- The Annual Auction is approaching with 75 tickets remaining. Committee requested Board participation
- On-line bidding with GESTURE will be up in the next week

**Governance:** B. Smyth reported

- Nominating Committee working with current members to extend their terms
- Nominating Committee welcomes any potential new members

**Personnel:** N. Selgin

- FASA negotiations have concluded with much success

**MOTION:** B. Glass to adjourn meeting at 8:58pm. Seconded E. Rivera. Motion carried unanimously.

Meeting Adjourned at 8:58pm

Respectfully submitted:

Kathy Sobol

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Approved by: Nancy Seglin, Clerk