

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Annual and Regular Meeting

Minutes of the meeting held May 11, 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), Nancy Seglin (Clerk), Leslie Alden, Katie Cianelli, Peter Farrell, Bethany Glass, Prue Goodale, Joe Kay, Jeffrey Seglin, Charles Storey, Maria Sullivan

In absentia: Edwin Rivera (Treasurer), Desmond Sullivan

Also in attendance:

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

Audience: Tanner Demaggio, Denise Demaggio

David Whitemyer (Chair) called the meeting to order at 7:30pm

MOTION: J Kay moved to approve the minutes from the April 13, 2017 meeting. Seconded B. Smyth. Motion carried unanimously

MOTION: P. Goodale moved to adjourn regular meeting. J. Seglin seconded. Motion carried unanimously.

Annual Meeting

MOTION: J. Seglin moved to enter into the Annual Meeting. P. Goodale seconded. Motion carried unanimously.

Board Candidates

MOTION: B. Smyth moved to approve Scott McCallum to a 1-year term beginning July 1, 2017. P. Goodale seconded. Motion carried unanimously.

MOTION: B. Smyth moved to approve Peter Farrell to a 3-year term beginning July 1, 2017. P. Goodale seconded. Motion carried unanimously.

MOTION: B. Smyth moved to approve Daniel Falkner to a 3-year term beginning July 1, 2017. N. Selgin seconded. Motion carried unanimously.

MOTION: B. Smyth moved to renew Leslie Alden to a 3-year term beginning July 1, 2017. J. Seglin seconded. Motion carried unanimously.

MOTION: B. Smyth moved to renew Edwin Rivera to a 3-year term beginning July 1, 2017. P. Goodale seconded. Motion carried unanimously.

MOTION: P. Goodale moved to renew Bill Smyth to a 3-year term beginning July 1, 2017. L. Alden seconded. Motion carried unanimously.

MOTION: B. Smyth moved to renew Nancy Seglin to a 2-year term beginning July 1, 2017. P. Goodale seconded. Motion carried unanimously.

MOTION: B. Smyth moved to renew David Whitemyer to a 2-year term beginning July 1, 2017. J. Seglin seconded. 1 abstention, 11 in favor. motion carried.

Slate of Officers

MOTION: P. Goodale moved to approve the FY18 Slate of Officers as following: Jeffrey Seglin, Chair; Bill Smyth, Vice Chair; Edwin Rivera, Treasurer; Nancy Seglin, Clerk. L. Alden seconded the motion. 1 abstention, 11 in favor, motion carried.

Adjourn Annual Meeting:

MOTION: B. Smyth made a motion to adjourn the Annual Meeting and return to the Regular Meeting. P. Goodale seconded. The board **VOTED** unanimously to approve the motion.

Reconvene Regular meeting 7:42pm

School & Academic Report

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

- Seniors are on internships after a long week including the senior debates; final exams, and AP exams. great senior debate; ap exams last 2 week. Juniors taking on leadership roles. Kindergarten screenings will begin next month as we welcome the new class of students
- Thank you to Laurie Dannison, Leslie Alden, Mary Oxner, and Justina Pettinelli for a wonderful Auction. Thank you to all who participated
- Reviewed and discussed the results of the parent survey. More discussion at the July Board meeting
- Current Enrollment as of May 5 - 756

FY18 School Calendar

Motion: J. Kay moved to approve the FY18 calendar as presented. B. Smyth seconded. Motion carried unanimously.

Student Report: T. Demaggio reported

- Seniors off on internship; Prom May 19th
- ACT/SAT prep course has been well received

Finance: K. Bingham reported

K. Bingham presented the FY18 Budget.

MOTION: J Seglin moved to approve the FY18 Budget as presented. P. Farrell seconded. Motion carried unanimously.

Faculty Report: J. Kay reported

- Thank you to the board for the bonus and the support
- Auction was fun and great event

Parents Association: P. Farrell reported

- By law committee had a great meeting. Meeting again to continue the conversation on May 17th
- New PA Officers and Reps have been elected for the new school year. There are a few open seats. New PA President is Scott McCallum; Vice President Kirsten Mullen; Secretary Linda Cook; and Treasurer Nicole Franklin

Development Committee: L. Alden reported

- The Annual Auction was held and raised over \$48,000 which is very close to the \$50,000 goal
- The website will remain open for another week for donations for curriculum items.
- Fundraising this year has netted just under \$100,000
- Committee welcomes feedback on the online bidding

Governance: B. Smyth reported

Nothing new to report.

Personnel: N. Selgin

Nothing new to report.

MOTION: B. Smith moved to adjourn the meeting. L. Alden seconded. Motion carried unanimously.

Meeting Adjourned at 8:47pm

Respectfully submitted:

Pam Algera

Approved by: Nancy Seglin, Clerk