

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting DRAFT

Minutes of the meeting held March 8, 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), Edwin Rivera (Treasurer), Nancy Seglin (Clerk), Leslie Alden, Peter Farrell, Joe Kay, Jeffrey Seglin

In absentia: William Smyth (Vice Chair), Katie Cianelli, Bethany Glass, Prue Goodale, 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 7:41pm. There is no quorum of Board members so no votes will be taken.

MOTION: *to approve the minutes from the December 8, 2016 meeting. Tabled*

School & Academic Report

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

- Thank Board for participating in the discussion and supporting the resolution
- February was a short but busy month.
 - The Black Student Union held a forum on February 17 with student-led workshops.
 - The First African History night was held for Level I and Level 2. Attendees learned about different African cultures. The evening was very successful.
 - SSCPS hosted Junior Parent Night. Mary Carter presented along with Neil Chyten who spoke about the new test prep initiative. Parents were able to review their student's data
- Saturday March 4th Enrollment Lottery was held with 1164 applicants. Reviewed the data by grade by town and historical
- Reviewed current enrollment

Legal Policy Amendments:

Facility Maintenance and Use Policy and Guidelines

MOTION: *to approve the Facility Maintenance and Use Policy and Guidelines. Tabled*

Ad Hoc Field Trip:

MOTION: *to approve the 8th Grade Trip to NYC. Tabled*

Student Report: no report

Finance: E. Rivera reported

- Financials are looking good
- The \$250,000 Mass Development Technology Loan is not necessary. Technology for 700 Longwater is being funded through operating funds

Faculty Report: J. Kay reported

- Level I and Level II will begin using Great Minds curriculum which is geared towards the student needs and is based on reading novels. Materials and training will be needed. Faculty is excited with the change

Parents Association: P. Farrell reported

- Nothing new to report
- PA discussed the lottery and space for new students
- Social media strategy will be discussed in the coming months

Development Committee: L. Alden reported

- Phoneathon was successful as raised over \$7,000 and reached the \$6,000 match goal. Current Annual Fund is \$30,025. Overall participation rate is 23%; Board participation rate is 63%
- 44 days until the annual auction. Mailer is going out in the next few days. The Auction goal is \$50,000 and 100% participation from the community by attendance, sponsorship, or donation. There will be the 50/50 raffle again this year. Live registration will open shortly at \$40 per person

Governance: no report

Personnel: N. Selgin

- FASA negotiations are ongoing

Meeting Adjourned at 8:28pm

Respectfully submitted:

Pam Algera

Approved by: Nancy Seglin, Clerk