

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees Meeting

Minutes of the meeting held November 10, 2016 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, Katie Cianelli, Peter Farrell, Bethany Glass, Prue Goodale, Edwin Rivera, Jeffrey Seglin, Charles Storey, Desmond Sullivan, Maria Sullivan

**In absentia:** Joe Kay

### **Also in attendance:**

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

**Audience:** Kerry Griffin, Kirsten Mullen, Laurie Dannison

David Whitemyer (Chair) called the meeting to order at 7:35pm

**MOTION:** J. Seglin moved to approve the minutes from the October 13, 2016 meeting. B. Smyth seconded. Motion carried unanimously.

### **School & Academic Report**

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

- Eighteen new members have been induced into the school's chapter of the National Honor Society which honors scholarship, leadership, service and character. Congratulations to all the new members of the NHS
- Superintendent's Summative Evaluation Goals - SSCPS using the MA Framework for Educator Evaluation tool. Two goals for the FY17 school year were presented for the Executive Director; a professional practice goal and a student learning goal
- Current Enrollment – 759

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

**Motion:** L. Alden moved to approve the Ski Club 6-week program to Ragged Mountain in Danbury, NH. P. Goodale seconded, motion carried unanimously.

**Student Report:** D Sullivan reported

- Fall Athletics had a very successful season. The Volleyball team placed 2<sup>nd</sup> in the league and the Boys Soccer team place 3<sup>rd</sup> overall
- High Drama Workshop is hosting Charter Night Live at 700 Longwater
- High School Grade Representatives have been voted.
- Debate Team has started meeting
- Students have formed a Black Student Union to promote and support black culture. The group will also provide outreach to other ethnicities in the school

**Finance:** E. Rivera

Charter school year end report – based on the Auditors report

**MOTION:** J. Seglin moved approve the End of Year DESE required report as presented. P. Goodale seconded, motion carried unanimously

**Faculty Report:** K. Cianelli reported

A few issues were discussed.

- The School has contacted the Town of Norwell for assistance with a crosswalk/traffic control from 700. The School provided police detail for the NHS Induction and may hire a detail whenever there is a need.
- The School has contacted town of Norwell for fire drill and lockdown procedures for 700.
- School Council is working on a new state requirement to institute a substance abuse prevention program. They will be looking at a curriculum by cross discipline activities during fit, health day, speakers, life skills program. New requirement is for grades 5-12.
- FASA met. A negotiation team has been formed with representatives R. Gillespie, S. Connors, and D. Greene.

**Parents Association:** P. Farrell reported

Parents Association meeting was held last week. A few issues were discussed.

- Schedule of the Nurse at 100 and at 700
- Emergency procedures
- Teacher Observations – who is responsible?
- Administrators spread thin

PA Chair will talk with Administrative Team

**Development Committee:** L. Alden reported

- The performance of the Wizard of Oz Jr. will be held on November 18 and 19 at Hingham Middle School
- Grandparents/Special Friends Day for Level I (grades k,1, and 2) will be held the day before the Thanksgiving break
- The Annual Fund has been launched and parents should have received the solicitation letter
- Move on development at the next meeting. Development will be participating in “Giving Tuesday”
- Harvest Run had over 350 participants

**Governance:** B. Smyth reported

- Nothing new to report

**Personnel:** N. Selgin

- Nothing new to report

**Board Observation:** P. Goodale

Tabled until December meeting

**MOTION:** M. Sullivan moved to adjourn the regular meeting. B. Smyth seconded, motion carried unanimously.

Meeting Adjourned at 8:56pm

Respectfully submitted:

Pam Algera

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Approved by: Nancy Seglin, Clerk