

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting

Minutes of the meeting held May 10, 2018 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: Jeffrey Seglin (Chair), William Smyth (Vice Chair), Edwin Rivera (Treasurer), Leslie Alden, Katie Cianelli, Tanner Demaggio, Dan Falkner, Peter Farrell, Bethanie Glass, Prue Goodale, Emily Merwin, Nancy Seglin, Vincent Walsh

In absentia: Charles Storey, David Whitemyer

Also in attendance:

Staff: Alicia Savage (Executive Director), Kristine Bingham (Director of Finance), Angie Pepin (K-12 Interim Principal)

Audience: Linda Cook, Kiki Fluhr, Molly Sullivan, Ken Poudrier, Kathleen Trask

J. Selgin called the meeting to order at 7:35

MOTION: P. Farrell moved to approve the minutes from the March 8, 2018 meeting. B. Glass seconded. Motion carried unanimously.

MOTION: B. Smyth moved to adjourn regular meeting. P. Goodale seconded. Motion carried unanimously.

Annual Meeting

MOTION: N. Seglin moved to enter into the Annual Meeting. B. Smyth seconded. Motion carried unanimously.

Board Candidates

MOTION: B. Smyth moved to approve Bethanie Glass to a 3-year term beginning July 1, 2018. P. Goodale seconded. Motion carried unanimously.

MOTION: B. Smyth moved to approve Vincent Walsh to a 3-year term beginning July 1, 2018. P. Goodale seconded. Motion carried unanimously.

MOTION: B. Smyth moved to approve Kathleen Trask to a 3-year term beginning July 1, 2018. N. Seglin seconded. Motion carried unanimously.

Slate of Officers

MOTION: E. Merwin moved to approve the FY19 Slate of Officers as following: Jeffrey Seglin, Chair; Bill Smyth, Vice Chair; Edwin Rivera, Treasurer; Nancy Seglin, Clerk. P. Goodale second. Motion carried unanimously.

Adjourn Annual Meeting:

MOTION: P. Farrell moved to adjourn the Annual Meeting and return to the Regular Meeting. N. Seglin seconded. The board voted unanimously to approve the motion.

School & Academic Report

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

- Events on all the Levels
- Reviewed Parent Satisfaction Survey results. Comment section will be reviewed at the July meeting.
- Thank you to those who attended and supported the Annual Auction. Student artwork was the focal point of the evening. *The Memory Project* short film was premiered and is available on the school's website
- Enrollment - 917

School Calendar for FY18 and FY19

Motion: B. Smyth moved to approve the revised FY18 calendar as presented. D. Falkner seconded. Motion carried unanimously.

Motion: B. Smyth moved to approve the FY19 calendar as presented. L. Alden seconded. Motion carried unanimously.

Note: Board of Trustees July Meeting/Retreat is tentatively scheduled for Thursday, July 12, 2018

Student Report: T. Demaggio reported

- Senior internships have started; AP testing this week and next
- Spring Sports are happening: baseball; boys volleyball; and track
- Juniors participating in SAT's
- Prom at the Quincy Marriott for 11th and 12th graders

Faculty Report: E. Merwin reported

- The Faculty would like to thank you for the surprise ice cream truck on the Professional Development Early Release Day
- Teachers in grades 5-8 met with K. Cafourek and A. Pepin to discuss the expectations for the next school year
- Faculty and Staff are in end-of-year mode
- Faculty and Staff are curious about changes for next year
- A number of teachers from all levels have expressed concern that the Level Coordinator positions are being eliminated

Finance: E. Rivera and K. Bingham presented the proposed FY19 Budget

MOTION: E. Rivera moved to approve the Financials as presented. V. Walsh seconded. Motion carried unanimously.

Parents Association: K. Lenihan reported

- Parents Association met last night
- PA working on a parent survey for feedback on how to make the PA more productive and to answer what parents would like the PA focus
- PA has held workshops and presentations including topics of body image and suicide
- Dr. La Cohen will be speaking on May 16 at 6:30pm. PA has invited parents and faculty to attend
- The election process has begun with self-nominations open. All positions are open
- PA would like to work with the faculty to look at keeping SSCPS traditions
- PA funded grant request for Jaguar Games and high school Key Club

Development Committee: L. Alden

- Thank you to all who supported the Auction. Monetary donations still welcome. Proceeds \$36,742 which is \$13,626 less than than FY17. There were fewer participants than the prior year
- The Auction Committee will meet next week to review the event. Feedback will help the planning process for next year
- The Annual Fund ends June 30th so there is still time to contribute. Currently \$4,604 less than las year running 2900 less than last year.
- The Harvest Run was successful in raising \$1,804 more than the previous year

- Overall from FY17 to FY18 we have raised \$16,000 less than last year
- The Development Committee is looking to build community and help the financial success of the school

Governance: B. Smyth

- Committee items covered in the Annual Meeting

Personnel: N. Seglin reported

- Nothing new to report

MOTION: P Farrell moved to adjourn the regular meeting. V. Walsh seconded, motion carried unanimously.

Meeting Adjourned at 9:17pm

Respectfully submitted:
Pam Algera

Approved by: Nancy Seglin, Clerk