

# SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting

Approved 3/08/2018

Minutes of the meeting held December 14, 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:** William Smyth (Vice Chair), Edwin Rivera (Treasurer), Katie Cianelli, Dan Falkner, Prue Goodale, Emily Merwin, David Whitemyer, Tanner Demaggio (pending approval)

**In absentia:** Jeffrey Seglin, Nancy Seglin, Leslie Alden, Peter Farrell, Bethanie Glass, Charles Storey

## **Also in attendance:**

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

**Audience:** Artie Sharpe, Kate Doyle, Ken Poudrier

W. Smyth called the meeting to order at 7:40 p.m.

**MOTION:** P. Goodale moved to approve the minutes from the October 12, 2017 meeting. D. Whitemyer seconded. Motion carried unanimously.

## **School & Academic Report**

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

- Reviewed the Executive Director Report which included:
  - MCAS accountability data. Legacy vs. Next Generation
  - Interim positions will be posted in the spring
  - Reviewed Enrollment Policy changes. Lottery will be conducted electronically
  - Reviewed the enrollment as of December 5, 2017 at 922 students

**Ad Hoc Field Trip Committee:** D Whitemyer reported

**MOTION:** D. Whitemyer moved to approve 6-Week Ski Club to NH and Italy Trip. E. Rivera seconded. Motion carried unanimously.

**Student Report:** T. Demaggio reported

- College acceptances coming in
- Student Awareness Program Game Change well received by students
- Chyten has mixed reviews from students. A. Savage reported that we would like to train our own staff using their resources for next year's test prep classes. Our target is financial aid for our students

**Faculty Report:** K. Cianelli

- As reported in October the faculty has expressed some concerns with space, shortage of faculty, and resources. The Faculty reinstated Best Practices, which is a place and time for teachers to gather and share ideas and work collaboratively. Programs have begun to be implemented through student leadership on each level. The Faculty and Administration will continue to work together to assess needs and how we can implement change

**Finance:** E. Rivera reported

- Discussed report presented
- K. Bingham presented a statement regarding a draft policy on Trademark Usage. The draft policy is under review by the School's legal representation and will be brought back to the Board at a later date

**MOTION:** E. Rivera moved to approve the Financials as presented. P. Goodale seconded. Motion carried unanimously.

**Parents Association:** No PA Representative present. Next PA meeting is March 2018

**Development Committee:** No Representative present

**Governance:** W. Smyth reported

- Vincent Walsh approved as new member
- Pursuing other members

**MOTION:** D. Whitemyer moved to approve Trustee Candidate, Vincent Walsh. Katie Cianelli seconded. Motion carried unanimously.

**Personnel:** No representative present

**MOTION:** W. Smyth moved to adjourn the regular meeting. E. Merwin seconded, motion carried unanimously.

Meeting Adjourned at 9:20 p.m.

Respectfully submitted:  
Kathy Sobol

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Approved by: Nancy Seglin, Clerk