

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting

Minutes of the meeting held March 27, 2019 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:

Physical attendance: Jeffrey Seglin (Chair), Nancy Seglin (Clerk), Heidi Aylward, Katie Cianelli, Dan Falkner, Prue Goodale, Emily Merwin, Molly Sullivan, David Whitemyer

Remote Participation: William Smyth (Vice Chair), Kathleen Trask, Vinnie Walsh

In absentia: Leslie Alden, Edwin Rivera (Treasurer), Peter Farrell, Bethanie Glass, Nora Jordan

Also in attendance:

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

Audience: None

J. Seglin (Chair) called the meeting to order at 8:05am

Field Trip Ad Hoc: David Whitemyer

MOTION: D. Whitemyer, moved to approve Middle/High School trip to Scotland and England chaperoned by Annette Golden and Marianne Buckley Curran. D. Falkner seconded.

Individual voice vote:

Yes; No; Abstain; Absent

Leslie Alden	Absent
Heidi Aylward	Yes
Katie Cianelli	Yes
Dan Falkner	Yes
Peter Farrell	Absent
Bethanie Glass	Absent
Prue Goodale	Yes
Nora Jordan	Absent
Emily Merwin	Yes
Edwin Rivera	Absent
Jeffrey Seglin	Yes
Nancy Seglin	Yes
William Smyth	Yes
Molly Sullivan	Yes
Kathleen Trask	Yes
Vincent Walsh	Yes
David Whitemyer	Yes

Motion carried unanimously.

Ad Hoc Facilities Committee: David Whitemyer

MOTION: D. Whitemyer moved to recommend that the school move forward with acquiring new space at 93 Longwater Circle, Norwell. D. Falkner seconded.

Individual voice vote:

Yes; No; Abstain; Absent

Leslie Alden	Absent
Heidi Aylward	Yes
Katie Cianelli	Yes
Dan Falkner	Yes
Peter Farrell	Absent
Bethanie Glass	Absent
Prue Goodale	Yes
Nora Jordan	Absent
Emily Merwin	Yes
Edwin Rivera	Absent
Jeffrey Seglin	Yes
Nancy Seglin	Yes
William Smyth	Yes
Molly Sullivan	Yes
Kathleen Trask	Yes
Vincent Walsh	Yes
David Whitemyer	Yes

Motion carried unanimously.

MOTION: H. Aylward moved to adjourn the special meeting. N. Seglin seconded, motion carried unanimously.

Meeting Adjourned 8:08am

Respectfully submitted:
Pam Algera

Approved by: Nancy Seglin, Clerk