

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting

Minutes of the 206th meeting held May 20, 2010 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), Cheryl Peterson (Vice Chair), Bill Smyth (Clerk), Brian Tyler (Treasurer), Paul Carberry, Deb Cerilli, Jo Loughnane, Michael Maniscalco, Emily Merwin (ex officio), Maggie Reardon (Student), David Whitemyer

In absentia: Miriam Brownwall, Bob Gass, Deidre Lamoureux, Mike Ryan, Loran Sanborn (ex officio)

Also in attendance:

Staff: Prudence Goodale (Executive Director), Kristine Shipps (Business Manager), Angie Pepin (7-12 Principal), Ted Hirsch (K-6 Principal), June Fontaine, Marianne Buckley Curran

Audience: Annette Golden, Tessa Misiaszek, Jean Philogene

Jeffrey Seglin (Chair) called the meeting to order at 7:04pm.

Approval of Minutes:

MOTION: B. Smyth moved to approve the minutes to the 205th meeting held April 15, 2010. Seconded P. Carberry, motion carried unanimously.

MOTION: B. Smyth moved to approve the minutes to the Special Board of Trustees Meeting held April 17, 2010. Seconded C. Peterson, motion carried unanimously.

MOTION: B. Smyth to adjourn the Regular Meeting and enter into the Annual Meeting. Seconded B. Tyler, motion carried unanimously.

The regular Board of Trustees meeting reconvened at 7:10pm.

Board Business

Reviewed the proposed Board meeting calendar for the 2010-11 year. Vote at next meeting.

School & Academic Reports

Academic Report:

Workshops and Projects – K-6 Project Coordinator June Fontaine and 7-12 Workshop Coordinator Marianne Buckley Curran presented an overview of the work that has been accomplished over the school year as well as the intra level activities. Spotlighting some extraordinary efforts by students included: fundraiser for Hull Library with a Harry Potter book read; bottle collection for Quincy Food Center; Level III Hope for Haiti ribbons and jewelry; HS student was one of thirty students selected to travel to Finland and present a model of South Shore wetlands climate change...

Finance Committee: B. Tyler reported

- FY11 Budget Presentation
- Comprehensive overview of the FY11 budget was presented. The Finance and Personnel Committees have met several times during the process.
- The Finance and Personnel Committees recommend the proposed FY11 Budget be passed.
- The Finance Committee recommends \$750,000 restricted for Capital Improvements.

MOTION: D. Whitemyer to approve the recommendation of the Finance and Personnel Committee and approve the FY11 Budget as presented and restrict \$750,000 for Capital Improvements. J. Loughnane seconded, motion carried unanimously.

School Report: Prue Goodale

- Reviewed the events that have and or about to happen. Heritage Day; Teacher Appreciation Week & Luncheon; Earth Fest celebrations; Volunteer Appreciation reception; Graduation
- Reviewed the recommendations from School Council for changes to the Student Handbook and School Improvement Plan. Vote at June meeting.
- Overnight/Out of State Trip proposal for Junior/Seniors to visit colleges in Washington DC.

MOTION: B. Smyth to approve the proposed trip the Washington DC for Junior and Senior students. J. Loughnane seconded, motion carried 1 opposed; 9 in favor.

Committee Reports:

Audience: no comment

Parents Association: no report

Faculty: E. Merwin reported

- Pleasantly surprised to learn about the bonuses and happy with the salary schedule and the negotiations.

Student Report: M. Reardon reported

- MCAS for 10th graders finished
- Town meeting was held with the new student board; two more positions are still to be voted the BOT student representative and the PA representative.
- Students enjoyed the presentations from the LEED consultants.

Development Committee: no report

- Reminder that the Golf Tournament/Auction is June 11th registration is available online.

Facilities: D. Whitemyer reported

- Two architects with grad students visited on Monday with the green school initiatives. Charrette was held with Level II and III students and also with High School students. The result of these meeting will be a report that will provide long term goals for the building. Energy efficiency and green practices.
- Committee is in discussions as to waiting a year to start the roof project.
- Next meeting June 8th at 6pm

Governance: B. Smyth reported

- No meeting this Tuesday. Next meeting over the summer with the newly appointed chair.
- Board members are reminded to complete the Financial Disclosure forms for FY09.

Personnel: D. Cerilli reported

- FASA agreement was covered under Finance in the FY11 Budget presentation.

MOTION: J. Loughnane to ratify the contract of the new Executive Director. B. Smyth seconded, motion carried unanimously.

MOTION: P. Carberry to adjourn the meeting. B. Smyth seconded, motion carried unanimously.

Meeting adjourned at 9:07pm

Respectfully submitted:

Pam Algera