

Board of Trustees
Board of Trustees Minutes
November 20, 2017
Call to Order: 5:50 pm

Members Present: W. McCarthy, S. Sanchez, M. Shepherd, J. Story, J. Tracey, P. Corriveau

Members Absent: T. Ghrist

Public Guests: D. Fereira and M. Murphy

Minutes: Vote to accept minutes of Board meeting on 10-3-17. Approved all in favor vote.

New Business: MS nominates Jill Story for Board Chair. All in favor vote (5-0).

Public Comments: None

Principals Report:

MS congratulated SHHMCS's 3 teachers nominated for the YMCA Teacher of the Year; Paul Corriveau, Alexandra Handel and Kim Perez.

MS provided 2 handouts; The first one was her powerpoint presentation from the last 'Coffee with the Principal' on November 15, 2017. This meeting was to review and explain the next generation MCAS 2.0. The results showed that SHHMCS remains at Level 1 status.

By 2019 all tests will be computer based. To help the younger grades who are not as familiar with computers, the specialist teachers will start to do intervention to allow more computer based work.

MS stated that SHHMCS 4th grade did exceedingly well in MCS ELA and that SHHMCS outperformed state by a significant amount. The annual report expects SHHMCS, as separate district, to show comparison of test results within HPS.

The 2nd handout was a spreadsheet comparing the MCAS 2.0 scores/results of SHHMCS to the other HPS elementary schools. MS reviewed the comparison chart, again commenting on how well SH did.

SHHMCS Charter Closing Procedures

- a. Update and review Closing Spreadsheet:

MS confirmed the letter went out to Superintendent Scully, SHHMCS families and staff. MS also confirmed there will be no summer school at SH unless funded by HPS and held here at SH.

DESE is still waiting to hear back from Brian O'Connell at Central Office.

New school committee in process of searching for new Superintendent.

Will siblings still have preference at SH in 2018? DF stated that Superintendent still isn't confirming neighborhood lines and which streets would be designated to SH.

MS stated she was asked to write a transition plan and that the Charter Renewal is her transition plan.

Warrants

18-21: Payroll 10/13: \$202,332.36:

Vote as follows: Yes vote: J. Story, W. McCarthy. Abstain: S. Sanchez, M. Shepherd, J. Tracey, P. Corriveau.

18-22: Payroll 10/27: \$201,442.75

Vote as follows: Yes vote: J. Story, W. McCarthy. Abstain: S. Sanchez, M. Shepherd, J. Tracey, P. Corriveau.

18-23: Due to City: \$17,130.08

Vote as follows: Yes vote: J. Tracey, W. McCarthy, J. Story, S. Sanchez. Abstain: M. Shepherd, P. Corriveau.

18-24: HPS Supplies and Utilities: \$17,221.99

Vote as Follows: Yes vote: W. McCarthy, S. Sanchez, M. Shepherd, J. Tracey, J. Story, P. Corriveau.

18-25: Prepaid Debit Card: \$250.00

Vote as Follows: Yes Vote: W. McCarthy, S. Sanchez, M. Shepherd, J. Tracey, J. Story, P. Corriveau.

18-26: Jen Donais - Reimbursement - Student Activities: \$179.54

Vote as Follows: Yes Vote: W. McCarthy, S. Sanchez, M. Shepherd, J. Tracey, J. Story, P. Corriveau.

18-27: Deb Tucker - Reimbursement - Student Activities: \$19.98

Vote as Follows: Yes Vote: W. McCarthy, S. Sanchez, M. Shepherd, J. Tracey, J. Story, P. Corriveau.

18-28: Katie Veasey - Reimbursement - Student Activities: \$146.38

Vote as Follows: Yes Vote: W. McCarthy, S. Sanchez, M. Shepherd, J. Tracey, J. Story, P. Corriveau.

18-29: Meghan O'Neil - Reimbursement - Student Activities: \$56.78

Vote as Follows: Yes Vote: W. McCarthy, S. Sanchez, M. Shepherd, J. Tracey, J. Story, P. Corriveau.

18-30: Inv - Plank Road Publishing - Music Account: \$813.99

Vote as Follows: Yes Vote: W. McCarthy, S. Sanchez, M. Shepherd, J. Tracey, J. Story, P. Corriveau.

18-31: West Music - Music Account: \$813.99

Vote as Follows: Yes Vote: W. McCarthy, S. Sanchez, M. Shepherd, J. Tracey, J. Story, P. Corriveau.

18-32: Giusti, Hingston & Co. - Foundation for Audit: \$4,118.80

Vote as Follows: Yes Vote: W. McCarthy, S. Sanchez, M. Shepherd, J. Tracey, J. Story, P. Corriveau.

18-33: Therapro - Grant 262: \$454.75

Vote as Follows: Yes Vote: W. McCarthy, S. Sanchez, M. Shepherd, J. Tracey, J. Story, P. Corriveau.

18-34: Univ. of Oregon - PBIS - Grant 240 FY17: \$350.00

Vote as Follows: Yes Vote: W. McCarthy, S. Sanchez, M. Shepherd, J. Tracey, J. Story, P. Corriveau.

Total: \$444,982.36

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Meeting adjourned: 7:30 PM.

Next meeting scheduled for: January 9, 2017 at 5:30 PM.