



## **Our Mission**

Silver Hill Horace Mann Charter School is a thriving learning environment that nurtures, inspires, challenges, and educates the minds and well-being of our diverse population of children in kindergarten through grade 5 where all children will achieve their optimal academic level and develop positive citizenship and character traits.

### **Board of Trustees Meeting Minutes: 8/1/17**

Call to order/Roll Call: Meeting called to order by Ms. Shepherd.

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

Members Absent: M. Burns, P. Corriveau, T. Ghrist.

Meeting minutes of July 11, 2017 approved all in favor vote.

Principal's report: see attached.

Annual Report: Ms. Shepherd has submitted the annual report to HPS on 7/31/17.

Status of board members: Jill Story is new board member. Jason Morin has sent in his resume as potential applicant.

Meeting with Supt. Scully & Asst. Supt. Fulgoni on July 13th to discuss transition plan letter for parents; Mr. Scully requested financials information.

Staffing plans was discussed as well.

Staffing: SHHMCS is 10 staff members understaffed which includes 3 classroom teachers and 2 special ed teachers. Math coach position is posted, which is funded through grant.

Student retention: students who are waitlisted are largely declining admission. 44 students have left SHHMCS and of those students 18 have moved out of district, 12 have moved back to their district school, all level 1 schools or hunking.

Ms. Shepherd will write upcoming year grants, starting next week once staffing for 2017-18 school year is completed.

Closing Plan: : Within 10 days of decision to close charter, August 15th, must have meeting for stakeholders to review closing procedure.

Public Comments: Jason Morin attended to discuss job duties as board member and/or chairperson.

## Warrants

**18-01: Payroll 7/7: \$19,126.71:**

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

**18-02: Payroll 7/21: \$22,748.76**

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

**18-03: HPS supplies & utilities for July: \$294.00**

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

**18-04: PrePaid Debit Card: \$250.00**

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

**18-05: Due to City: \$11,129.90**

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