

SHHMCS Board Meeting 10/3

BOT Attendance: *Present: M Shepard, W McCarthy, J Tracey, J Story P Corriveau Absent: T Ghrist, Sara Sanchez (board secretary R Morin absent, W McCarthy taking notes*

Public Attendance: Mike Murphy, Devan Ferreira Nicole Kardos

Call to Order: 5:31 pm

Approval of Minutes: September meeting minutes approved 5-0 vote.

Public Comments:

Devan Ferreira (DF) brought the moving to an Innovation School. Would like to hold a moderate forum by the parents to gauge interest, field concerns and answer questions. The event would be moderated to stay on the subject matter and not rehash loss of the charter. Margaret Shepard (MS) conveyed importance of it being led by parents not the BOT, admin or teachers. DF agreed. MS and DF will look at the school calendar to determine an appropriate date and time. DF stated the purpose of the forum would also address "What's in it for me?" MS mentioned that Haverhill has been approved for two new charter schools and Tilton is for its Innovation Renewal. MS also stated the importance of it not being politicized due to the impending elections.

DF stated the Foundation is down to four people and they are looking at running four fundraisers this year.

DF stated the Foundation has been paying for the lawyer to date but would no longer continue to do so. MS stated that all lawyer funds have been paid up and the will no longer be the need to access legal counsel moving forward.

DF asked the BOT regarding the status of the closing spreadsheet. William McCarthy (WM) replied that an update had been sent and they did not have any questions or concerns. WM stated we are chipping away and that certain letters to HPS will "check off" multiple items at once.

Principal Report:

MS stated the Peace Walk went well considering the weather. MS thanked DF for the tree.

MS stated she is working with the superintendent on a transition plan for the school committee.

MS stated the teachers are working on or have develop their SMART Goals. Data days are coming up for each grade level.

MS stated the library funds typically have not been used for replacement books but for repairs of current books through Perma-Bound repairs. Moving forward library funds will be use to update and

replenish classroom libraries. Book fair money will help accomplish this and the PTO will help run the book fair.

MCS spoke about subs loving coming here and they cited their reasons has a consistency in addressing behaviors, sub plans being left and a welcoming staff.

MCS stated that Title 1 grant money took a hit but all were approved. She conveyed she is concerned that Title 1 Funded positions will not be filled by HPS after the transition. For example, 1;1 is grant funded. CIA will go away because of not being in contract. Silver Hill has .5 bilingual interpreter that has been extremely valuable. This position could go away during the transition as well.

Paul Corriveau (PC) mentioned the grant funded TLA person has been good so far.

DF is wondering if a side-by-side budget & grant comparison with HPS schools has ever been done.

Warrants: (all approved)

18-06 motion Judy Tracey (JT) 2nd WM

18-07 motion JT 2nd WM

18-08 motion JT 2nd WM

18-09 motion JT 2nd WM

18-10 motion JT 2nd Jill Story (JS)

18-12 motion JT 2nd JS

18-13 motion JT 2nd JS

18-14 motion JT 2nd JS

18-15 motion JT 2nd JS

18-16 motion JT 2nd JS

18-17 motion JT 2nd JS

18-18 motion JT 2nd JS

18-19 motion JT 2nd JS

18-20 motion JT 2nd JS

Closing updates:

MS shared letter from legal counsel stating that no pending litigation for claims (insurance).

WM shared that we are “plugging away” at the spreadsheet and that a few letters to HPS will check off numerous items

JS will write a letter to HPS for item 12a

6:41 meeting adjourned