



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 May 2, 2017 5:30 PM.

Call to order/Roll Call:

Meeting called to order by board chair, Ms. Gilman at 1740.

Members Present: M. Burns, P. Corriveau, P. Desmarais, E. Gilman, T. Ghrist, W. McCarthy, S. Sanchez, M. Shepherd, J. Sullivan, J. Tracey.

Public Guests: Sven Amirian(school committee member), Paul Magliochetti(school committee member), Lisa Begley, President of HEA, other SHHMCS teachers and SHHMCS parents.

Approval of Minutes:

Ms. Shepherd made motion to accept minutes of 4/4/17, Mr. McCarthy seconded. Approved all in favor 10-0.

Silver Hill Board of Trustees Presentation:

Ms. Gilman provided power point presentation about the history of Silver Hill and it's transformation to a charter school at its inception. Goals of SHHMCS discussed.

Ms. Shepherd then discussed in powerpoint presentation the differences and similarities between HPS and SHHMCS, followed by the ESSA.

Ms. Gilman then opened the discussion for questions & answer. Some questions include:

Additional Documents: Refer to SHHMCS BOT presentation of 5/2/17, which can be accessed on SHHMCS website.

Warrants:

Warrant 17-84: Payroll 21: \$195,730.97

Motion to approve warrant made by Ms. Gilman, seconded by Ms. Desmarais.

Roll Call Vote as follows:

Melissa Burns: Abstain

Paul Corriveau: Abstain

Paula Desmarais: Yes

Euthemia Gilman: Yes

Tiffany Ghrist: Yes

William McCarthy: Yes

Sara Sanchez: Abstain

Margaret Shepherd: Abstain

Joseph Sullivan: Yes

Judy Tracey: Yes

Warrant 17-85: Payroll 22: \$190,475.43

Motion to approve warrant made by Ms. Gilman, seconded by Mr. McCarthy.

Roll Call Vote as follows:

Melissa Burns: Abstain

Paul Corriveau: Abstain

Paula Desmarais: Yes

Euthemia Gilman: Yes

Tiffany Ghrist: Yes

William McCarthy: Yes

Sara Sanchez: Abstain

Margaret Shepherd: Abstain

Joseph Sullivan: Yes

Judy Tracey: Yes

Warrant 17-86: \$250.00: Prepaid Debit Card for May

Motion to accept made by Ms. Gilman, seconded by Ms. Desmarais.

Roll Call Vote as follows:

Melissa Burns: Yes

Paul Corriveau: Yes

Paula Desmarais: Yes

Euthemia Gilman: Yes

Tiffany Ghrist: Yes

William McCarthy: Yes

Sara Sanchez: Yes

Margaret Shepherd: Yes

Joseph Sullivan: Yes

Judy Tracey: Yes

Warrant 17-87: \$113.21: Library - 2 invoices

Motion to accept made by Ms. Gilman, seconded by Mr. McCarthy.

Roll Call Vote as follows:

Melissa Burns: Yes

Paul Corriveau: Yes

Paula Desmarais: Yes

Euthemia Gilman: Yes

Tiffany Ghrist: Yes

William McCarthy: Yes

Sara Sanchez: Yes

Margaret Shepherd: Yes

Joseph Sullivan: Yes

Judy Tracey: Yes

Warrant 17-88: \$22.57: Melissa Moreau- reimbursement for MB

Motion to accept made by Ms. Gilman, seconded by Ms. Burns.

Roll Call Vote as follows:

Melissa Burns: Yes

Paul Corriveau: Yes

Paula Desmarais: Yes

Euthemia Gilman: Yes

Tiffany Ghrist: Yes

William McCarthy: Yes

Sara Sanchez: Yes

Margaret Shepherd: Yes

Joseph Sullivan: Yes

Judy Tracey: Yes

Warrant 17-89: \$4,000.00: Board Training.

Motion to accept made by ms. Gilman, seconded by Mr. McCarthy.

Melissa Burns: Yes

Paul Corriveau: Yes

Paula Desmarais: Yes

Euthemia Gilman: Yes

Tiffany Ghrist: Yes

William McCarthy: Yes

Sara Sanchez: Yes

Margaret Shepherd: Yes

Joseph Sullivan: Yes

Judy Tracey: Yes

Warrant 17-90: \$1600.00: PD- Childlight Yoga-Fund Code 262

Motion to accept made by Ms. Gilman, seconded by Ms. Desmarais.

Roll Call Vote as follows:

Melissa Burns: Yes

Paul Corriveau: Yes

Paula Desmarais: Yes

Euthemia Gilman: Yes

Tiffany Ghrist: Yes

William McCarthy: Yes

Sara Sanchez: Yes

Margaret Shepherd: Yes

Joseph Sullivan: Yes

Judy Tracey: Yes

Warrant 17-91: \$201.30: Heinemann- 2 invoices- Title 1

Motion to accept made by Ms. Gilman, seconded by Mr. McCarthy.

Roll Call Vote as follows:

Melissa Burns: Yes

Paul Corriveau: Yes

Paula Desmarais: Yes

Euthemia Gilman: Yes

Tiffany Ghrist: Yes

William McCarthy: Yes

Sara Sanchez: Yes

Margaret Shepherd: Yes

Joseph Sullivan: Yes

Judy Tracey: Yes

Warrant 17-92: \$18,350.28 HPS Supplies and Utilities for April

Motion to accept by Ms. Gilman, seconded by Mr. McCarthy.

Roll Call Vote as follows

Paul Corriveau: Yes

Paula Desmarais: Yes

Euthemia Gilman: Yes

Tiffany Ghrist: Yes

William McCarthy: Yes

Sara Sanchez: Yes

Margaret Shepherd: Yes

Joseph Sullivan: Yes

Judy Tracey: Yes

Warrant 17-93: \$24,063.80: Due to City.

Motion to accept made by Ms. Gilman, seconded by Ms. Desmarais.

Melissa Burns: Abstain

Paul Corriveau: Abstain

Paula Desmarais: Yes

Euthemia Gilman: Yes

Tiffany Ghrist: Yes

William McCarthy: Yes

Sara Sanchez: Abstain

Margaret Shepherd: Abstain

Joseph Sullivan: Yes

Judy Tracey: Yes

Meeting adjourned at 1935.

Next Meeting: June 6, 2017 at 1730.

