

Silver Hill Horace Mann Charter School Board of Trustees

Meeting Minutes Tuesday June 6, 2018

Call to order: Meeting called to order by Jill Story at 3:40 PM.

Members Present: M. Burns, P. Corriveau, S.Sanchez, M. Shepherd, J. Tracey, J. Story, S. Green.

Members Absent: T. Ghrist.

Approval of Minutes: Meeting minutes on May 1, 2018: Motion to approve made by Ms. Tracey, seconded by M. Burns. Approved 6-0 all in favor.

Public Comment: N/A.

Principal's Report: see Principal's Report(3 agendas) attached.

Additional information from Silver Hill Principal, Ms. Shepherd:

Faculty still being finalized for next year.

M. Shepherd reviewed data on student growth patterns.

Lucy Caulkins reading and writing program will remain same next year at Silver Hill Elementary.

SHHMCS will revert to HPS as Silver Hill Elementary School on July 1, 2018. Dese is monitoring end of year closing documents. Dese is requesting end of year report one month early. All grant monies from SHHMCS have been frozen by HPS. SHHMCS is in good shape for transition to HPS.

Principal's Evaluation: J. Story discussed her summary of M. Shepherd evaluation. Motion to approve Principal's Evaluation made by: M. burns, seconded by P. Corriveau. Passed all in favor 6-0.

Committee Reports:

Finance:

Warrant 18-68: Motion to accept made by: J. Story. Seconded by: J. Tracey. Passed All in favor 6-0.

Warrant 18-69: Motion to accept made by J. Tracey. Seconded by: M. Burns. Passed All in favor 6-0.

Warrant 18-70: Motion to accept by J. Tracey. Seconded by: M. Burns. Passed All in favor 6-0.

Warrant 18-71: Motion to accept by J. Tracey. Seconded by M. Burns. Passed All in favor 6-0.

Warrant 18-72: Motion to accept by: J. Tracey , seconded by J. Story. Abstain: . M. Shepherd Passed all in favor 5-0.

Warrant 18-73: Motion to accept by J. Tracey. Seconded by M.Burns. Passed all in favor 6-0.

Warrant 18-74: Motion to accept by J. Tracy, seconded by M. Burns. Passed all in favor 6-0.

Warrant 18-75: Motion to accept by J. Tracey, seconded by M. Burns. Passed all in favor 6-0.

Warrant 18-76: Motion to accept by J. Tracey, seconded by M. Burns passed all in favor 6-0.

Warrant 18-77: Motion to accept by P. Corriveau, seconded by Ms. Burns. Passed all in favor 6-0.

Warrant 18-78: Motion to accept by P. Corriveau, seconded by M. Burns. Passed all in favor 6-0.

Warrant 18-79: Motion to accept by J. Tracey, seconded by J. Story. Abtain: P. Corriveau, M. Burns, S. Green, M. Shepherd, S. Sanchez. Passed 2-0.

Warrant 18-80: Motion to accept by J. Tracey, seconded by J. Story. Abtain: P. Corriveau, M. Burns, S. Green, M. Shepherd, S. Sanchez. Passed 2-0.

Warrant 18-81: Motion to accept by J. Tracey, seconded by M. Burns. Passed all in favor 6-0.

Warrant 18-82: Motion to accept by J. Tracey. Seconded by P. Corriveau. Passed all in favor 6-0.

Executive Session: N/A.

Meeting adjourned: 435 PM.