

**School Committee Meeting
Minutes
February 26, 2020**

Present were: Goeff Gorman, Don Myers, Chris Santos and George Schmidt (late arrival);
Nicole Bartlett - absent

1. Call Meeting to Order

Mr. Gorman called the meeting to order at 5:30 pm.

2. *Ratify Agenda of February 26, 2020

Mr. Santos made a motion, seconded by Mr. Myers to ratify the agenda of February 26, 2020.

Roll Call Vote: Mr. Gorman, Mr. Myers and Mr. Santos; opposed - none. Vote passes.

3. Public Comment

None

4. Representative from Mashpee Wampanoag Tribe

Roxanne Brown, Mashpee Wampanoag Tribe liaison, presented an update regarding the events and programs for the native students.

5. Report of the Student Representative - Skyla Rimple

Skyla presented an update on the events at MMHS to the Committee.

6. Quashnet School Share-Out - MaryKate O'Brien

Mrs. O'Brien had several teachers and students present an overview of the "Wonders" program being used this year. Very informative discussion.

7. *Approval of January 22, 2020 minutes

Mr. Santos made a motion, seconded by Mr. Myers to approve the minutes of January 22, 2020. The time of adjournment will be edited, noting pm adjournment.

Roll Call Vote: In favor - Mr. Gorman, Mr. Myers, Mr. Santos; opposed - none. Vote passes.

8. Report of the Superintendent (Administrator Reports, Personnel)

- **Student Enrollment Update**

Mrs. DeBoer presented a report of the enrollments indicating the number of students who left Mashpee for other districts, school choice numbers, as well as current enrollment in Mashpee.

In addition Mrs. DeBoer reviewed the administrator reports with the Committee.

- MPS-MWY Partnership Update
Mrs. DeBoer reviewed the MPS-MWY partnership program.
- 2020 Camp Falcon
Mrs. DeBoer presented a brief update regarding Camp Falcon 2020.
- Correspondence
Mrs. DeBoer read a letter from Matilda Ligon (copy in packet) praising the Mashpee High School on their focus regarding diversity and inclusion in America.

9. **Report of the Business Administrator**

Mr. Funk updated the Committee regarding the budget to actual, grants and revolving accounts.

*Budget Transfers

Mr. Schmidt made a motion, seconded by Mr. Santos to approve budget transfer #20-02, as presented.

Roll Call Vote: In favor - Mr. Gorman, Mr. Myers, Mr. Santos and Mr. Schmidt; opposed - none. Vote passes.

10. **Curriculum Update - Assistant Superintendent Dr. Hope Hanscom**

Dr. Hanscom presented a very informative curriculum update for the Committee.

11. **Subcommittee Report**

No reports given.

12. **Working Group Updates**

- Outreach - 2020 MPS Family Opinion Survey
Mrs. DeBoer presented a brief update regarding family opinion survey which went home to families on Tuesday, February 25, 2020.

13. **Specifically Assigned/Unfinished Business**

None

14. **New Business**

- *FY22 Calendar
Mr. Santos made a motion, seconded by Mr. Schmidt to approve the FY22 calendar as presented.
Roll Call Vote: Mr. Gorman, Mr. Myers, Mr. Santos and Mr. Schmidt; opposed - none. Vote passes.
- Update on "Planning for Success"
Mrs. DeBoer updated the Committee on the Mashpee School's "Planning for Success".

- MPS Innovations Update
Mrs. DeBoer updated the committee on the proposed use of school choice funds, and mini grants. Mrs. Deboer will present to the committee a financial analysis of the Food Service Department at the next meeting. The surveys regarding what staff members need desks and/or chairs is due to Mrs. DeBoer by Friday. March 6, 2020.
- School Choice Program Participation
The School Committee does not need to vote every year to remain a school choice school. They only vote if they choose to stop participating in the school choice program.
- Upcoming dates
A list of upcoming events are in the packet.

15. Items the Chair did not reasonably know in advance

The Committee discussed several topics.

16. Public Comment

None

17. *Executive Session

17.1 Strategy for negotiations with Unit A

17.2 Strategy for negotiations with non-union personnel

18. *Adjournment

Mr. Schmidt made a motion, seconded by Mr. Santos, to adjourn the regular meeting at 7:35 pm and enter into the executive session and not return to the regular meeting.

Roll Call Vote: In favor - Mr. Gorman, Mr. Myers, Mr. Santos and Mr. Schmidt; opposed - none.

Respectfully submitted by,

Catherine E. Loyko
School Committee Recording Secretary