

**School Committee Meeting
Virtual Meeting - Minutes
March 18, 2020**

Present were: Geoff Gorman, Nicole Bartlett, Don Myers, George Schmidt and Chris Santos. Also present was Superintendent Patty DeBoer, Assistant Superintendent Hope Hanscom and Paul Funk, Business Administrator

1. Call Regular Meeting to Order @ 5:30 pm.

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

2. *Ratify agenda of March 18, 2020

Mr. Schmidt made a motion, seconded by Mr. Santos to ratify the agenda of March 18, 2020.

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

3. Public Comment

None

4. *Approval of Minutes

Business Meeting of February 26, 2020

Mr. Schmidt made a motion, seconded by Ms. Bartlett to approve the minutes of February 26, 2020.

Roll Call Vote: In favor - Mr. Gorman, Mr. Myers, Mr. Schmidt and Mr. Santos; abstain - Ms. Bartlett; vote approved.

Executive Meeting Minutes of September 18, 2019 & November 20, 2019

The Committee tabled this item until the next business meeting.

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

- Student Enrollment Update

Mrs. DeBoer reviewed the administrator reports and personnel, as well as enrollment updates.

- Share-out on Emergency Preparedness Draft

Mrs. DeBoer presented an update on the emergency preparedness draft.

- Update on 2020 MPS Family Opinion Survey

Mrs. DeBoer and Ms. Bartlett updated the Committee on the MPS Family Opinion Survey.

6. Report of the Business Administrator

- Review FY20 Budget/Expenditure-to-date

Mr. Funk reviewed the FY20 budget/expenditure-to-date.

- MPS Food Services Program - Revenue/Expense update

Mr. Fund presented an update on the revenues and expenses for the MPS Food Services Program.

7. Subcommittee Reports

- Superintendent Evaluation

Mrs. DeBoer will report to the Committee on the progress of her goals and timeline at the April 2020 meeting.

8. Specifically Assigned/Unfinished Business

- 19-20 School Committee Goal Assignments

Mr. Gorman shared the school committee goal assignments with the Committee for review.

9. New Business

- *Student Opportunity Act DESE Report

Mrs. DeBoer reviewed the report with the Committee.

Ms. Bartlett made a motion, seconded by Mr. Schmidt to approve the draft Student Opportunity Plan for SY 2021-2023.

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

- FY21 Proposed School Committee Meeting Schedule

Mr. Schmidt made a motion, seconded by Mr. Myers to move this item to the next scheduled meeting.

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

- Update on "Planning for Success"

Mrs. DeBoer presented an update for the Committee on the outcome of the last "Planning for Success" meeting.

- Upcoming Dates

The Committee reviewed the upcoming dates.

- Graduation: June 6 @10am - order robes

The Committee can order their robes through Sheri Vinitsky at the High School.

- Graduation Book

Mrs. DeBoer discussed several choices for the book that the graduating students will receive. The committee will review and vote at the April 8, 2020 meeting.

- COVID-19

Mrs. DeBoer drafted MOA being reviewed for common understandings during the closure period.

The Committee praised the MPS staff, teachers and administrators regarding the outstanding way they are connecting with the families and supporting student's educational instruction through virtual learning.

10. Items the Chair did not reasonably know in advance (other)

Mr. Gorman will inform the Mashpee Town officials of the procedures the School Committee is taking regarding their monthly meetings during the COVID-19 closure period.

11. Public Comment

None

12. *Adjournment

Mr. Schmidt made a motion, seconded by Mr. Santos to adjourn the meeting at 8:20 pm.

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

Respectfully submitted by,

Catherine E. Loyko
School Committee Recording Secretary