

**School Committee Meeting
September 23, 2020
Minutes**

Present were: George Schmidt, Nicole Bartlett, Don Myers, Geoff Gorman and Cathy Lewis. Also present was Patti DeBoer, Superintendent, Hope Hanscom, Assistant Superintendent and Ashley Lopes, Director of Finance.

- 1. Call Regular Meeting to Order/Pledge of Allegiance**
Mr. Schmidt called the meeting to order at 5:30 pm.
- 2. *Ratify agenda of September 23, 2020**
Mr. Gorman made a motion, seconded by Ms. Bartlett to ratify the agenda of September 23, 2020.
Roll Call Vote: In favor - Mr. Gorman, Ms. Lewis, Mr. Myers, Ms. Bartlett and Mr. Schmidt; opposed - none.
- 3. Skyla Rimple - Student Representative**
Skyla gave an informative update on the start of school
- 4. Representative to Mashpee Wampanoag Tribe**
Roxanne Brown, representing the Mashpee Wampanoag Tribe, spoke about the Tribe's goals for the new year as well as their support of the Mashpee Public Schools in regards to the educational needs of our native students.
- 5. Chris Santos - Recognition of Service to Mashpee School Committee**
The Committee acknowledged Chris Santos for his many years of service to Mashpee Public Schools. Mr. Santos served 6 years as a member of the School Committee/
- 6. Public Comment**
None
- 7. *Approval of Minutes of September 2, 2020**
Mr. Gorman made a motion, seconded by Ms. Bartlett to approve the minutes of September 2, 2020 with the correction to item #5 - adding "the town will assist with the repair of damages incurred to the school property"
Roll Call Vote: In favor - Mr. Gorman, Ms. Lewis, Mr. Myers, Ms. Bartlett and Mr. Schmidt; opposed - none.
- 8. Report of the Superintendent**
 - Highlight/Summary of Opening of SY 20-21

Mrs. DeBoer expressed gratitude to the teachers for their outstanding attitudes and rising to the many challenges of this year's teaching methods. The school year has begun well despite the changes.

- Personnel
Mrs. DeBoer updated the committee on the personnel changes.

9. Director of Finance

- Update on FY21
Ms. Lopes updated the committee on FY21
- Update on FY22 Budget process
Ms. Lopes is currently working on the FY22 budget process and will keep the Committee informed.
- Ms. Lopes presented an update on the spending for COVID 19.

10. Subcommittees

Policy Subcommittee

- New Sports
It was recommended to keep the policy the same.
- Signature on Warrants
It was recommended that 3 signatures are required for the warrants
- *Anti-racism resolution
Ms. Lewis made a motion, seconded by Mr. Gorman to approve the resolution as written.
Mr. Myers had concerns about the resolution and made a motion to table the vote until the October 23rd meeting.
The motion was not seconded. Motion remains on the table.
Roll Call Vote: In favor - Ms. Lewis, Mr. Gorman, Ms. Bartlett and Mr. Schmidt;
opposed - Mr. Myers. Motion passes.

11. Specifically Assigned/Unfinished Business

- School Committee Self-Evaluation and next steps
It was recommended to have the effectiveness and efficiency sub committee review the School Committee self-evaluation steps.

12. New Business

- MASC 7th Annual Delegate Assembly-November 7, 2020 @ 1 pm
A reminder to the committee the date and time for the MASC 7th Annual Delegate Assembly.
- *Designate a Delegate (Nicole Bartlett)
Mr. Gorman made a motion, seconded by Mr. Myers to approve Nicole Barlett as the delegate to the MASC delegation.

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

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

None

14. Public Comment

None

15. *Adjournment

Mr. Schmidt made a motion, seconded by Mr.Gorman to adjourn the meeting at 7:42 pm.

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

Respectfully submitted by,

Catherine E. Loyko
School Committee Recording Secretary