

Martha's Vineyard Public Charter School
Annual Meeting
Thursday, May 6, 2021 5:30 pm
Location- Remote Meeting via Zoom (Meeting ID - 95297836009)
Password- 324544

Agenda

Welcome - S. Nierenberg

Board Roll Call

Approval of 2020 Annual Meeting minutes

Financial Report - T. McHugh
Proposed 2021-22 Budget

Slate of Officers

Toni Kauffman, President (2023)
Greg Germani, Vice President (2023)
Tim McHugh, Treasurer (2022)
Laura Weisman, Secretary (2022)
Christopher Anderson (2023)
Keith Chatinover (2024)
Kara Gelinis (2024)
Laurel Redington (2024)

Director's Report - P. Steedman

Options in Education Report (OIE) - P. Steedman

Parent Teacher Organization (PTO) - H. Capece

The Pillars Song - R. Kirn

Public comment

Date posted - Friday, April 30, 3:00 pm

Martha's Vineyard Public Charter School is committed to maintaining a work and learning environment free from discrimination on the basis of race, color, religion, national origin, pregnancy, gender, sexual orientation, marital/civil union status, ancestry, place of birth, age, citizenship status, veteran status, political affiliation or disability, as defined and required by state and federal laws.

For those with disabilities who wish to attend this meeting, please contact Meaghan Gouldrup at mgouldrup@mvpcs.org and arrangements will be made to ensure access.

Martha's Vineyard Public Charter School

Annual Meeting

Thursday, June 18, 2020, 5:30 pm

Location- Remote Meeting via Zoom

Attendance: Board Members: Chris Anderson, Marc Favreau, Greg Germani, Toni Kauffman, Tim McHugh & Steve Nierenberg. Excused: Claudia Ewing & Emily LaPierre.

Guests: Mindy Brodsky, Makenzie Brookes, Janice Brown, Alexandra Bullen, Heather Capeche, Emily Cavanagh, Betsy Carnie, Felicia Cheney, Becca Conner, Jeannie Correira, Eliot Coutts, Madi Coutts, Lori DiGiacomo, Meredith Dillon, Victoria Dryfoos, Ben Durrell, Pamela Echlin, Kelly Gallant, Scott Goldin, Meaghan Gouldrup, Wendy Gray, Casey Hayward, Laura Hearn, Carla Kihlstedt, Kim Komarinetz, Marie Larsen, Jonah Maidoff, Dewa Melyawati, Megan Mendenhall, Mathea Morais, Sidney Morris, Karin Nelson, Kim O'callaghan, Tim Penicaud, Chelsea Pennebaker, Katie Serwa, Sarah Smith, Peter Steedman, Mandy Tompkins, Hope Tripp, Jo Weinberg & Ken Vincent.

5:30PM

Introduction: Board members and guests were welcomed to the 2020 Annual Meeting by Board President, Steve Nierenberg. He thanked MVPCS faculty and staff for their hard work throughout the year. Most notably throughout the Covid-19 pandemic.

2019 Annual Meeting minutes were approved by the board.

Financial Report: Board Treasurer, Tim McHugh gave an update on the current financial situation and the proposed 2020-21 budget to the board, which was approved. Felicia Cheney was also acknowledged for all her hard work over the past years.

Slate of Officers: Were presented and approved as followed:

Steve Nierenberg (2021), President

Marc Favreau (2021), Vice President

Greg Germani (2023), Secretary

Tim McHugh (2022), Treasurer

Emily LaPierre (2022)

Christopher Anderson (2023)

Toni Kauffman (2023)

Director's Report: Peter Steedman, Director of MVPCS gave a report on some of the amazing events that occurred this academic year. He highlighted the numerous multi-age experiences that

took place, which included the International Peace Day Soccer Game, a whole school Black History Month activity & PTO Family Game Nights. Pete also detailed the numerous project based learning activities that happened within the classroom, during Project Period, class field trips & student internships. He then gave an update on the class of 2020's future plans and outlined his plan to create a focus group centered around an anti-racist and pro-liberation strategy, which will heavily influence the school's curriculum. Finally, Pete talked about notable events coming up in the academic year 2020-2021. This included the 5 Year Charter Renewal, a visit from the IB, a tiered focused monitoring visit that will look at student services and the 25th Anniversary.

Options in Education Report: Peter Steedman gave an OIE report, which included a finance update. The expected net cash flow for 2020 is approximately 35K, with the current cash on hand at 190K. These two figures include 40K in loan forgiveness. The annual appeal raised 8K for 2019 and OIE financed multiple projects throughout the school. These projects included: updating the septic system, new flooring and a 15K grant to upgrade the school's playground equipment.

Parent Teacher Organization (PTO) Report: Peter Steedman gave an update on the PTO from President, Jennifer Knight. Some of the projects the PTO undertook this year included: teacher appreciation days, a professional video for high school graduates and 8th grade graduation gifts. They also funded an effort to provide masks and gloves to families in need during the COVID-19 crisis, and they are currently funding an anti-racist parent/caregiver lending library. Although the Spring Fling was cancelled this year due to COVID-19, the PTO is still in sound financial shape. They are currently creating a survey that will be sent out to the Charter School community to gauge how best to move forward after these last few months.

Public Comment/s: The July board meeting will likely take place on the 3rd Wednesday of the month, with confirmation to follow.