

Martha's Vineyard Public Charter School  
Board of Trustees Meeting  
Wednesday 5/2/2024 at 5:30 pm

**The meeting will be held both in person and online at:**

<https://mvpcs-org.zoom.us/j/88290955492?pwd=di9RQ3lPNzdlYTVOritIQoNhc29TUTo9>

Meeting ID: 882 9095 5492

Passcode: 593150

You may also call the school at (508) 693-9900

In person at the School in Room 56 at 424 State Road, West Tisbury.

**MVPCS Pillars:** Trust, Respect, Freedom, Responsibility, Democracy, Cooperation

**Agenda:**

**Board Role Call (alphabetically) - R indicates remote participation**

Ryan Antolick

Keith Chatinover

Ray Elliot

Alan Feldman

Sheila Hazell

Sara Barrington

Laura Wiseman

Jennifer Demirs-Gautier

Anastacia Awad

**Accepting Today's Agenda (roll call vote)**

**Welcome:** President Sheila McHugh Hazell

- Indigenous Acknowledgement: Mathea Morais
- President's Report

**Acceptance of May 4 2023 Annual Meeting Minutes (roll call vote)**

**Financial Report** (Jeannie Clement and Ray Elliott: Read by Scott Goldin)

- Proposed 2024-2025 Budget (**roll call vote**)

## **Slate of Officers**

- Sheila McHugh, President (2025)
- Alan Feldman (2026), Vice President
- Raymond Elliot (2025), Treasurer
- Ryan Antolick
- Sara Barrington McKinstry (2026), Secretary
- Jennifer Demirs-Gautier (2027)
- Anastacia Awad (2027)

## **Director's Report** (Peter Steedman)

### **OIE Report** (Pete Steedman)

- Update on Capital Campaign

## **Pillars Song**

### **Public Comment:**

### **Adjourn (roll call vote)**

**Date/Time posted:** Friday, April 26 , 2024 at 10:00 am

Next Meeting: Wednesday, June 19 at 5:30 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 the Front Office Manager at [frontdesk@mvpes.org](mailto:frontdesk@mvpes.org) and arrangements will be made to ensure access.