

School Committee Meeting (virtual meeting)
Minutes
1-20-2021

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

1. Call Meeting to Order/Pledge of Allegiance

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

2. *Ratify agenda of January 20, 2021

Note: Any questions posed by individual School Committee members in advance of this meeting and responses thereto are posted on the District's website (School Committee Packets" and on the "Finance" page)

Mr. Myers made a motion, seconded by Mr. Gorman to ratify the agenda of January 20, 2021.

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

3 Public Comment

None

4. *FY22 Budget Discussion and Vote (including CIP update)

The Committee discussed the budget with Mr. Collins, Town Manager and Ms. Thayer, Finance Director for the Town.

Mr. Gorman made a motion, seconded by Mr. Myers to postpone the vote on the FY22 budget and schedule a meeting for February 3rd, 2021 at 5:30 pm and vote at that time.

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

5. *Consent motion: Approval of Minutes

Mr. Myers made a motion, seconded by Ms. Lewis to approve the minutes of January 6, 2021.

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

6. *Approval of Minutes of January 6, 2021

Minutes approved under item #5.

7. Report of the Superintendent

- School Year 20-21 Update (Districts/Schools)

Mrs. DeBoer presented a brief update on the district events.

- Recognitions./Acknowledgements
Mrs. DeBoer thanked the Men's Club for their support of the High School students.
- Administrator Share-Outs
Each Principal shared an update on the events at their school.
- COVID-19 Data Dashboard as of 1/14/21
The COVID-19 data dashboard is in the packet for review.
- Strategic Planning Process Update
Mrs. DeBoer gave a brief update on the strategic planning process timeline.

8. Report of the Director of Finance

- Update on FY2021
Ms. Lopes presented an update on FY2021
- COVID-19 Expenditures Update
A copy of COVID-19 expenditures is in the packet for review.
- Food Services Update
Ms. Lopes presented a brief update on the Food Services department.
- Potential Additional Federal Funding for 2021 and beyond
Ms. Lopes will update the Committee on the additional federal funding once she has gathered more information.

9. Subcommittees/Working Groups

- Health Advisory Meeting-Stacey Schakel
“Pool Testing” for COVID-19 was discussed at the Health Advisory Meeting. More information will be discussed at a later date and Mrs. DeBoer will update the Committee.
- Outreach Working Group-Consuelo Carroll
Ms. Carroll presented her 5 year plan for the “We Are Mashpee” store. Ms. DeBoer discussed the opinion survey.

10. Specifically Assigned/Unfinished Business

No new business.

11. New Business

- Surveillance Testing Program for COVID-19 (DESE)
This item was discussed previously in Item #9.

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

Ms. Bartlett spoke about a letter Carrie Ames, Chair of the Sandwich School Committee sent out regarding establishing guidelines to provide equity between the performing arts vs athletics. Ms. Bartlett suggested the Committee discuss this further at the February 3rd meeting.

13. Public Comment

None

14. *Adjournment

Mr. Schmidt adjourned the meeting at 7:45 pm.

Respectfully submitted by,

Catherine E. Loyko
School Committee Recording Secretary