Bourne Public Schools

BOURNE SCHOOL COMMITTEE

Regular Meeting Minutes

DATE: Wednesday, August 3, 2022
TIME: 6:00 PM
PLACE: Bourne High School Media Center

ATTENDANCE

SCHOOL COMMITTEE MEMBERS PRESENT: Chair Emily Berry; Ryan Bagdonas; Maureen Fuller; Erin Perry; Kerrie Scofield

SCHOOL COMMITTEE MEMBERS ABSENT: Kari MacRae; Paul McMaster

OTHER ATTENDEES PRESENT: Dr. Kerri Anne Quinlan-Zhou, Superintendent

1. CALL TO ORDER

Chair Emily Berry calls the meeting to order at 6:00 PM.

2. PLEDGE TO THE FLAG

All stand for the Pledge of Allegiance

3. PUBLIC INPUT

No public comments are made.

4. REPORTS AND PRESENTATIONS

a. CHAIRPERSON'S REPORT, *Emily Berry, School Committee Chair*

- School Committee Retreat Update

- Chair Berry says the School Committee Summer Retreat was held earlier in the day and they had a great conversation about the goals for next year including boosting communication, engagement, and feedback from the school community.

- Announcements and correspondence
  - Chair Berry says a board member is resigning from the Nye Scholarship Trust and they are looking for a community member to fill the position for a 3-year term. She says the commitment is about 2 meetings a year and anyone interested should reach out to her at eberry@bourneps.org by September 1st.

d. SUPERINTENDENT'S REPORT, *Dr. Kerri Anne Quinlan-Zhou, Superintendent of Schools*

- Summer Programs Update
  - Dr. Zhou reports that enrichment summer programs are coming to an end and everything went great. She says the programs were full and tuition just covered the cost to run the programs. She notes that Acceleration Academies and Credit Recovery are still going on and she will give a report on that at a future meeting. Dr. Zhou thanks all the teachers that chose to be a part of the summer programs.
- Administrative Retreat Update
  - Dr. Zhou reports that there have been 3 Admin Retreat days held so far with 1 more to be held on August 23rd. She says the first retreat day focused on past work on UDL, the second 2 days focused on the action plan, and the next day will focus on EdEval calibration, making sure every administrator can fairly evaluate every teacher the same. She thanks the admin team for doing 4 retreat days when they usually do 2.
- Enrollment Update
  - Dr. Zhou says she does not have numbers for the enrollment information as they just rolled over PowerSchool and are waiting for people to complete enrollment paperwork, but as of now, enrollment is slightly higher than at the end of the school year. She adds that they are getting school choice applications every day and the incoming freshman class has gone from approximately 60 students to approximately 80. She says she will have a full enrollment report at the September meeting.
- Announcements
  - Dr. Zhou says the summer enrichment theater students will hold a free performance tomorrow at the BHS auditorium.

e. SCHOOL COMMITTEE SUB COMMITTEE & DISTRICT COMMITTEE REPORTS

- There are no sub committee reports.

5. DISCUSSION ITEMS

a. Amendment to SY 22-23 calendar due to MCAS schedule conflict with March ERD
   - Dr. Zhou explains that the pre-planned March early release day coincides with a high school MCAS day and since students have the whole day to take their tests they don't want to abbreviate the day. She says they are asking to move the early release day by 1 week.

Ryan Bagdonas motions to approve the amended calendar; Seconded by Erin Perry; Voice vote passes 5-0-0

6. ACTION ITEMS

a. Vote to approve Warrants and Payroll

Maureen Fuller motions to approve Warrants and Payroll; Seconded by Ryan Bagdonas; Voice vote passes 5-0-0

b. Vote to approve regular session minutes of: 2/8/22; 2/16/22; 3/2/22; 3/16/22
   - Maureen Fuller says she would like to clean up some inaccuracies in the 2/8/22 minutes but can approve the rest.

Maureen Fuller motions to approve the minutes from 2/16/22, 3/2/22, and 3/16/22 as written and 2/8/22 as amended; Seconded by Ryan Bagdonas; Voice vote passes 5-0-0

c. Vote to approve overnight field trip for Key Club Convention (date TBD)
   - Dr. Zhou says this is a trip the Key Club takes every year and there is one overnight stay.

Maureen Fuller motions to approve the overnight field trip for the 2023 Key Club Convention; Seconded by Ryan Bagdonas; Voice vote passes 5-0-0

7. FUTURE AGENDA ITEMS

a. District Strategy Action Plans and School Improvement Plans
b. SY 2022 Benchmark and MCAS Data Analysis

8. ADJOURN-*PAUL McMASTER MOTIONS TO ADJOURN; RYAN BAGDONAS SECONDS; MOTION APPROVED 8-0-0*

Meeting ended at 6:20 PM

List of documents and exhibits used (GL c.30A, sect 22(a))

Agenda Item	Document
0	School Committee Agenda
6c.	Key Club Convention
6d.	Amended School Year 22-23 Calendar

RESPECTFULLY SUBMITTED,

Jessica Moerman
Recording Secretary