

**Approved 10.11.2022**

**Dover-Sherborn Regional School Committee**  
Meeting of September 13, 2022

Members Present: Maggie Charron  
Lynn Collins  
Judi Miller  
Kate Potter  
Angie Johnson  
Mark Healey

**1) Call to Order**

Maggie Charron called the meeting to order at 6:30 pm in the Middle School Library.

**2) Community Comments** - none

**3) Reports**

- Superintendent Report - Beth McCoy presented an update from her office including information about the recent Leadership Retreat and Opening Convocation with the faculty/staff.
- Assistant Superintendent Report - Denny Conklin spoke about his first few months on the job including entry plan meetings and classroom visits.
- DSHS Principal Report - John Smith highlighted recent and upcoming events at the high school.
- DSMS Principal Report - David Lawrence highlighted recent and upcoming events at the middle school.
- Warrant Report

**4) Financial Reports: FY22 Closeout**

- General Revenues - total revenues exceeded budgeted revenues by \$194,193 (0.74%) comprised of the following: \$188,050 related to Chapter 71 - actual transportation reimbursement of 90% vs Cherry Sheet estimated of 65%; \$40,921 in Chapter 70 due to changes in School Choice/Charter School enrollments; negative variance of \$32,806 in Activity Fees due to COVID-related factors; negative variance of \$15,258 in Bank Interest due to low interest rates; and \$17,102 in unused encumbrances from FY21.
- Status of Appropriations - the operating budget ended the year with a surplus of \$247,290 (0.94%) comprised of the following variances: \$111,081 in salaries and \$136,209 in expenditures.
- Summary of Results - net result of operations was a surplus of \$441,483. The Committee approved several uses of Excess & Deficiency funds for FY23 including \$465,000 for capital projects and \$110,000 for the FY23 operating budget leaving a proposed certified E&D fund balance of \$1,351,191 (4.39% of the FY23 operating budget).
- End of Year DESE Report - the Business Office is in the process of completing the FY22 EOYR which is used by the Department of Education to determine the Region's compliance with net school spending as well as determining the current year's Chapter 71 Regional Transportation Reimbursement.

**5) Consent Agenda**

- Approval of Minutes: June 7, 2022
- Middle School field Trip - 8th Grade Trip to DC, June 7-9, 2023.

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*Lynn Collins made a motion to approve the Consent Agenda. Mark Healey seconded.  
22-17 VOTE: 6 - 0*

**6) Communication**

- 2022-2023 School Committee Meeting Schedule
- Email Communication re: Extended Day programming
- Subcommittee Assignments
- Dover School Committee minutes of May 16, 2022
- Sherborn School Committee minutes of May 10, 2022
- New Hires for the District

**7) Items for October 11, 2022 meeting**

**8) Adjournment at 7:27 pm.**

Respectfully submitted, Amy Davis