

Approved 6.9.2023

Sherborn School Committee
Meeting of May 9, 2023

Members Present: Amanda Brown
Dennis Quandt
Kristen Aberle
Christine Walsh

Also Present: Beth McCoy, Superintendent
Denny Conklin, Assistant Superintendent
Dawn Fattore, Business Administrator

1) Call to Order

Amanda Brown called the meeting to order at 6:30 pm in the Pine Hill Library.

2) Community Comments - none

3) CSA Update - Christine Walsh

4) Reports

- Superintendent Report - Beth McCoy presented a brief update from her office.
- Principal's Report - Dr. Brown highlighted recent and upcoming events at Pine Hill.
- Warrant Report

4) FY23 Monthly Report as of April 30, 2023

- Salaries - there are no changes since the last report.
- Expenditures - monitoring of all expenses continues as the annual closeout of open purchase orders and determination of remaining needs for supplies and services is evaluated.
- Out-of-District - the negative variance continues to be just over \$300,000. At Sherborn's Annual Town Meeting on April 25th it was voted to transfer \$50,000 from the SPED Stabilization Fund and approve additional appropriations of \$250,000 to cover the unfunded OOD tuition costs.
- Special Revenue/Revolving Funds - the quarterly statement as of March 31st was provided. The Pine Hill kitchen will undergo several upgrades this summer utilizing funds from the Cafeteria Revolving Account. Participation rates at PH have increased from pre-COVID levels of 40% to over 60% in the current year (the increase is partially related to the Federal and State funding of universal free lunch). The flooring is being replaced with kitchen grade sheet vinyl for an estimated cost of \$25,000. Additionally, the three-door freezer is being replaced at a cost not to exceed \$10,000.
- FY24 Operating and Capital Updates - the Town of Sherborn approved the FY24 operating budget as well as the EMS upgrade capital project. The enrollment numbers for the 2023-24 school year will continue to be monitored for any changes from projections and compliance with class size guidelines.

5) Challenge Success Overview - Jennifer Debin spoke about Challenge Success including: the reason the program was brought to the district; the work the program has done to date; and the plans for the program going forward.

6) Consent Agenda

- Approval of Minutes: March 14, 2023

Christine Walsh made a motion to approve the Consent Agenda as amended. Dennis Quandt seconded.

23-06 VOTE: 4-0.

7) Communications

- Dover Sherborn Regional Committee minutes of March 7, 2023

Approved 6.9.2023

- Dover School Committee Minutes of January 17, 2023

8) Recognitions - Amanda Brown spoke thanked Gita Rousseau on behalf of the committee and the community for her work while a member of the school committee.

9) Adjournment at 7:10 pm.

Respectfully submitted,
Amy Davis