

Approved 6/6/2023

Dover-Sherborn Regional School Committee
Meeting of May 2, 2023

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

1) Call to Order

Maggie Charron called the meeting to order at 6:31 pm in the Middle School Library.

2) Community Comments - A parent from Dover shared her experience in Albania as a child whose schooling was interrupted and expressed concern with the learning loss she has observed in her own children.

3) Reports

- Superintendent Report - Beth McCoy provided a brief update from her office including: the FY24 Budget has been approved by both towns; the Superintendent Newsletter will be sent out this week; and the Entry Plan has been posted on the website.
- Warrant Report

4) Financial Reports: FY23 Monthly Report as of April 30, 2023

- Revenues - The athletic fees collected for the year are lower than budgeted for FY23. A closer analysis will be done and any trends will be incorporated into the development of the FY25 Budget.
- Salaries - all stipends have been recorded.
- Expenditures - the current projection for the contribution to the OPEB fund will increase from \$200,000 to \$225,000.
- FY23 Capital Projects Update - the roof restoration project, high school floor replacement, and Lindquist Security Access system projects are all complete. The replacement of the high school boiler is in the research stage as the Administration continues to investigate the most energy efficient and sustainable options versus a like-model replacement.
- FY24 Capital Projects Update - the budgets were approved and work will begin on the capital projects. Additionally, the Administration has been researching and gathering preliminary information on a complete replacement of the bleachers and press box at Nora Searle Field. The estimated project costs to date are just under \$500,000. The next step is to post a RFP for the design/bid/construction work as well as to determine the funding sources.
- FY22 Wrap-up - the auditors have complete their field work for the annual financial audit. The audited statements and related reports will be presented at the June meeting.

5) Consent Agenda

- Approval of Minutes: March 7, 2023
- Gifts: the DSHS Football Gridiron has donated \$10,500 to pay for 3 assistant football coaches.

Kate Potter made a motion to approve the Consent Agenda. Mark Healey seconded.
23-08 VOTE: 5 - 0

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6) Communication

- DSHS Principal's Report - John Smith
- DSMS Principal's Report - David Lawrence
- Dover School Committee Minutes of January 17, 2023
- Sherborn School Committee Minutes of February 7, 2023

7) Recognition - Maggie Charron spoke about the many contributions Lynn Collins made during her time on the school committee and thanked her for all of her important work.

8) Adjournment at 7:40 pm.

Respectfully submitted, Amy Davis