

Approved October 10, 2023

Dover-Sherborn Regional School Committee
Meeting of September 12, 2023

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

1) Call to Order

Judi Miller called the meeting to order at 5:33 pm in the Middle School Library.

2) Community Comments - none

3) Financial Reports

- FY23 Closeout - Total revenues exceeded budgeted revenues by \$119,938 (.44%) comprised of the following variances: neg variance in Chapter 70 of \$17,974 due to changes in School Choice/Charter School enrollments; transportation reimbursement higher than projected by \$86,900 (80% rate); negative variance in Athletic/Activity fees of \$58,942; and positive variance of \$110,848 due to interest income. The operating budget ended the year with a surplus of \$273,702 (1.01%) comprised of the following variances: positive variance of \$113,119 in salaries; and positive variance of \$160,583 in expenditures. Net result of operations was a surplus of \$393,640. The Committee approved several uses of E&D funds for FY24 including \$275,000 for capital projects and \$160,000 for the FY24 operating budget leaving a proposed certified E&D fund balance of \$1,139,855.
- P-card - with more and more vendors not accepting purchase orders, including Professional Development vendors, the Administration would like enroll in a program referred to as a P-card which mimics a credit card process for municipal entities. The recommended program is supported by Massachusetts Association of Business Officials). A request for authorization as well as a set of operating procedures at November's meeting.
- Warrant Report

4) Reports

- Superintendent Report - Beth McCoy provided an update from her office including the welcoming of 50 new employees to the district and a thanks to all that worked so hard to repair the damage to the middle school library in time for the opening of school.
- Assistant Superintendent Report - Denny Conklin spoke about the addition of a math specialist at the Middle School.
- DSHS Principal's Report - John Smith reviewed the provided report and answered questions.
- DSMS Principal's Report - Ann Dever-Keegan reviewed the provided report and answered questions.

5) DSHS School Improvement Plan: Second Read - the school improvement plan, which is based on the findings of the Superintendent Entry Plan, was presented for approval.

Angie Johnson made a motion to approve the DSHS School Improvement Plan. Mark Healey seconded.
23-08 VOTE: 5 - 0

6) DSMS School Improvement Plan: Second Read - the school improvement plan, which is based on the findings of the Superintendent Entry Plan, was presented for approval.

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*Maggie Charron made a motion to approve the DSMS School Improvement Plan. Kate Potter seconded.
23-09 VOTE: 5 - 0*

7) Consent Agenda

- Mudge Foundation Donation - \$75,000 for the Bleacher capital project
- Approval of Minutes: June 6, 2023

*Maggie Charron made a motion to approve the Consent Agenda. Kate Potter seconded.
23-10 VOTE: 5 - 0*

8) Communication

- 2023-24 School Committee Meeting Schedule
- Subcommittee Assignments
- Dover School Committee Minutes of May 16, 2023
- Sherborn School Committee Minutes of May 9, 2023

9) Items for October 10, 2023 DS Regional School Committee Meeting

10) Adjournment at 6:32 pm.

Respectfully submitted, Amy Davis