Approved 9.10.24

Dover-Sherborn Regional School Committee
Meeting of June 11, 2024

Members Present: Mark Healey
Colleen Burt
Kate Potter
Toa Ashk
Angie Johnson (remote - did not vote)

1) **Call to Order**
Beth McCoy called the meeting to order at 5:35 pm in the Middle School Library.

2) Welcome Toa Ash and Kevin Crotty

3) Reorganization

Colleen Burt made a motion to nominate Mark Healey as Chair of the Dover-Sherborn Regional School Committee. Toa Ashk seconded.
24-16 VOTE: 4 - 0 (Angie Johnson not participating in votes)

Mark Healey made a motion to nominate Angie Johnson as Vice-Chair of the Dover-Sherborn Regional School Committee. Colleen Burt seconded.
24-17 VOTE: 4 - 0

Mark Healey made a motion to nominate Colleen Burt as Secretary of the Dover-Sherborn Regional School Committee. Toa Ashk seconded.
24-18 VOTE: 4 - 0

4) Community Comments - none

5) Superintendent Comments - Superintendent McCoy briefly reviewed recent and upcoming meetings and district events as she will be giving a more detailed report at the Joint meeting following this one.

6) Financial Reports

- Audited FY23 Financials - Bob Brown, R.E. Brown, reviewed the FY23 Audited Statements.
- Appointment of Dover-Sherborn Treasurer - the District's current Treasurer, John Lafleche, is retiring on June 30th. A search was conducted and the appointment of Patrick Collins as the District's Treasurer for FY25 is recommended.

Colleen Burt made a motion to appoint Patrick Collins as the District's Treasurer for FY25. Kate Potter seconded.
24-19 VOTE: 4 - 0

- Warrant Report
- FY24 Monthly Report as of May 31st
  - Revenues: there are no changes since the last report.

- Salaries: there are no changes since the last report.
- Expenditures: there are no changes since the last report.
- Projected E&D - at May's meeting the Committee approved us of E&D for three capital project needs that totaled $655,000. The projected June 30th E&D balance represents approximately 2.6% of the allowed amount, slightly under the School Committee policy which recommends a balance between 3% and 4%.
- Capital Projects Update: the Region has received contributions from DS Boosters and DSCTV totaling $100,000. In addition, the Administration requests the approval of an additional transfer of $125,000 from the Community Education Fund to the Capital Fund. The remaining funding for the Bleacher/Press Box Renovation will be covered through available revolving funds.

Colleen Burt made a motion to approve the transfer of $125,000 from the Community Education Fund to the Capital Fund. Kate Potter seconded.
24-20 VOTE: 4 - 0

7) Discussion Items

- 2024-25 MS School Improvement Plan: 1st read
- 2024-25 HS School Improvement Plan: 1st read

8) Action Items

- Approval of 2024-25 MS Student Handbook: 2nd read

Colleen Burt made a motion to approve the 2024-25 MS Student Handbook. Kate Potter seconded.
24-21 VOTE: 4 - 0

9) Consent Items

- Approval of Regional School Committee minutes of March 5, 2024
- Donations - $50,000 from DS Boosters and $50,000 from DSCTV for the Bleacher/Press Box renovation; $2,500 from the Owen Bingham Scholarship Fund.

Kate Potter made a motion to approve the Consent Agenda. Colleen Burt seconded.
24-22 VOTE: 4 - 0

10) Informational Items

- Subcommittee Assignments
- Class of 2024 Matriculation Report
- DSHS Newsletter
- DSMS Newsletter
- Dover School Committee minutes of March 14, 2024
- Sherborn School Committee minutes of March 12, 2024

11) Adjournment at 6:40 pm.

Approved 9.10.24

Respectfully submitted, Amy Davis