

Sherborn School Committee

Meeting of May 7, 2024

Members Present: Dennis Quandt
Kristen Aberle (remote)
Christine Walsh
Rebecca Hammond
Also Present: Beth McCoy, Superintendent
Dawn Fattore, Business Administrator

1) Call to Order

Dennis Quandt called the meeting to order at 5:30 pm in the DSMS Library.

2) Community Comments - none

3) CAS Update - Megha Kadiyala spoke about the work of the CSA over the school year.

4) Superintendent Comments - Beth McCoy updated recent and upcoming meeting/events in the District including the Challenge Success Conference that was hosted by DS. Principal Barbara Brown updated the Committee on the principal transition as well as other staffing hires/vacancies at Pine Hill.

5) Financial Reports

- Warrant Report
- FY24 Monthly Report as of April 30th
 - Salaries: there are no changes since the last report.
 - Expenditures: there are no material variances to report to date.
 - Out of District: there are no changes since the last report.

6) Discussion Items

- Student Handbook: 1st read - the proposed changes were summarized and discussed.
- Pine Hill Cooling and Building Studies Update - the capital request of \$300,000 was approved at the Annual Town Meeting on April 24th. The last step is the ballot approval which will take place at the Town's elections on May 14th. If approved, the installation will take place over the summer. The draft report of the Facilities Assessment has been delivered and the Working Group has met with the architects. Further meetings are planned for the coming weeks to continue discussion of next steps. The report and suggested action steps will be presented at the June meeting.

7) Action Items

- Policy Manual Updates: 2nd read

Christine Walsh made a motion to approve the changes to the Policy Manual. Becca Hammond seconded.

24-09 VOTE: 4- 0 via roll call

8) Consent Items

- Approval of Minutes: March 12, 2024
- Donations - \$7,430 from the CSA.

Christine Walsh made a motion to approve the Consent Agenda. Becca Hammond seconded.

Approved 9.24.24

24-10 VOTE: 4 - 0 via roll call

9) Informational Items

- Pine Hill Newsletters
- Dover Sherborn Regional Committee minutes of February 6, 2024
- Dover School Committee Minutes of January 16, 2024

10) Items for June 4, 2024 meeting - Facilities Report

Dennis Quandt and Amanda Brown were recognized and thanked for their years of commitment to the Sherborn School Committee.

11) Adjournment at 6:18 pm.

Respectfully submitted,
Amy Davis