

**Monomoy Regional School District - Monomoy Regional School Committee
Meeting Minutes for Wednesday, June 26, 2024 at 6:30 PM
Monomoy Regional High School Library, 75 Oak Street, Harwich, MA 02645**

This meeting was broadcast to Channel 22 as well as live-streamed/recorded to the [MRSC YOUTUBE CHANNEL](#)

Members present: Betty Gray, Chair; Tina Games, Vice Chair; Meredith Henderson; Jessica Rogers; Brad Schiff; Bre Rose

Members not Present: Ryan Clarke; Jackie Zibrat-Long

Administrators present: Dr. Robin Millen; Michael MacMillan; Joy Jordan

A. Call to Order The meeting was called to order at 6:30 PM by Chair Betty Gray.

B. Approval of Minutes

i. May 23, 2024 MRSC Meeting

MOTION: Brad Schiff moved to approve the minutes of the May 23, 2024 MRSC meeting, seconded by Tina Games.

UNANIMOUS the motion passes with Jessica Rogers abstaining from the vote.

ii. June 13, 2024 MRSC Meeting

MOTION: Meredith Henderson moved to approve the minutes of the June 13, 2024 MRSC meeting, seconded by Jessica Rogers.

UNANIMOUS the motion passes with Bre Rose abstaining from the vote.

C. Public Comment: None

Chair Betty Gray welcomed new Harwich representative Bre Rose to the committee.

D. Reports and Discussions

i. First Reading of Policy Files: DJ-A - Purchasing Policy: Credit Card Program; IHBA - Programs for Students with Disabilities

On behalf of the Policy Subcommittee, Brad Schiff presented policy files DJ-A - Purchasing Policy: Credit Card Program; IHBA - Programs for Students with Disabilities for a first reading. No edits or modifications were made. These policies will come back for a second reading and approval vote at the next MRSC meeting on July 11, 2024.

ii. MASC Resolution in Support of Rural Schools

Potential Vote

Tina Games re-introduced the MASC Resolution of Support of Rural Schools to committee members. This resolution advocates for the support of full funding in the amount of \$60 MIL. The current MA state budget has rural school support at 17.5 MIL. The committee agreed via general consensus to support this MASC resolution as presented. The MASC Resolution can be viewed [HERE](#).

No vote taken.

iii. Workshop Topic Discussion (scheduled for July 31st)

The floor was opened for committee members to discuss possible ideas for their annual workshop scheduled for July 31, 2024. In addition to setting their 24-25 goals, other workshop ideas included topics such as mental health, social media, and equity. The committee aimed to review and set goals for the upcoming school year, focusing on assessment, curriculum instruction, and equity, and considered involving administration in the goal-setting process as well as discussing a mechanism for which goals can/should be audited. Members will continue the conversation at their next meeting on July 11, 2024.

E. Subcommittee, Representative, Liaison Reports

i. Policy Subcommittee - Update

On behalf of the Policy Subcommittee, Brad Schiff shared that, in addition to reviewing the two policies presented, the committee chose their meeting dates for the next year.

F. Superintendent's Report - None

G. Action Items - Vote Required

i. MASC Resolution in Support of Rural Schools

Potential Vote

The committee agreed via general consensus to support this MASC resolution as presented. No vote taken.

H. Presentation of the Warrants

Accounts Payable and Payroll warrants were presented for committee member signatures.

I. Adjournment

MOTION: Meredith Henderson moved to adjourn the meeting, seconded by Brad Schiff.

UNANIMOUS the motion adjourns at 7 PM.

Respectfully Submitted,

Leah Tambolleo
Recording Secretary