

Approved 10.8.2024

Dover-Sherborn Regional School Committee

Meeting of September 10, 2024

Members Present: Mark Healey
Colleen Burt
Kate Potter
Toa Ashk
Angie Johnson
Kevin Crotty

1) Call to Order

Mark Healey called the meeting to order at 5:30 pm in the Middle School Library.

2) Community Comments - none

3) **Student Council Representatives** - have not been appointed yet, will be at next month's meeting.

4) **Superintendent Comments** - Superintendent McCoy briefly reviewed the opening of school as she will be giving a more detailed report at the Joint meeting following this one.

5) Financial Reports

- Warrant Report
- FY24 Closeout
 - Revenues: total revenues exceeded budgeted revenues by \$257,962 (0.92%), \$230,000 of this variance was applied to FY25 Budget through use of E&D funds.
 - Salaries: surplus of \$150,115 representing savings in several function codes due to post FY24 Budget staffing.
 - Expenditures: surplus of \$136,199
 - Summary of Results: net result of operations was a surplus of \$544,276. The School Committee approved several uses of E&D fund for FY25 including: \$655,000 for capital projects and \$230,000 for the FY25 operating budget leaving a proposed certified E&D fund balance of \$785,918 (2.18% of the FY25 operating budget). The E&D and related financial schedules will be submitted to the Department of Revenue in the coming weeks.
 - Capital Projects Update: all projects are nearing completion.

6) Discussion Items

- 2024-25 MS Student Handbook: 1st read - Ann Dever-Keegan, MS Principal, reviewed the Smartphone/Smartwatch Pilot Program which proposes that students who bring their devices to school secure them in a Yondr pouch. The proposed language for the DSMS Student/Family Handbook was provided.
- Subcommittee Assignments

7) Action Items

8) Consent Items

- Approval of Regional School Committee minutes of June 11, 2024
- 2024-25 MS School Improvement Plan: 2nd read

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- 2024-25 HS School Improvement Plan: 2nd read
- In-state High School Field Trip -

*Colleen Burt made a motion to approve the Consent Agenda. Kevin Crotty seconded.
24-23 VOTE: 6 - 0*

9) Informational Items

- Dover School Committee minutes of April 2 and May 13, 2024
- Sherborn School Committee minutes of April 2 and May 7, 2024
- Social Studies Pilot Program

10)Next Meeting: October 8th - enrollment report, testing and survey results

11)Adjournment at 6:40 pm.

Respectfully submitted, Amy Davis