**Approved 10/7/25**

**Dover-Sherborn Regional School Committee**
Meeting of September 9, 2025

Members Present: Angie Johnson (remote)
Toa Ashk
Jeff Cassidy
Mary Lowder
Lindsay Nie
Kevin Crotty

1) **Call to Order**

Jeff Cassidy called the meeting to order at 5:33 pm in the Middle School Library.

**2) Community Comments -** none

**3) Student Council Representatives -** will attend next month

**4) Superintendent Comments -** Superintendent McCoy thanked all involved for a successful opening of school. She will give a more detailed report at the Joint meeting.

**5) Financial Reports**

- Warrant Report
- FY25 Closeout
  - Revenues: Total revenues exceeded budgeted revenues by $256,435 (0.89%) comprised of the following variances: Chapter 70 - $93,959 due to final budget amount vs governor's initial budget; Transportation reimbursement hight than projected Cherry Sheet by $52,264; negative variance in Athletic Fees of $39,855; favorable interest rates resulting in additional interest income of $145,573; and $175,000 of E&D applied to budget.
  - Salaries: $379,621 positive variance (1.96%) representing: savings in several function codes due to reductions in FTE's and post-FY25 Budget staffing changes offset by additions of a .3 FTE MS Wellness Educator, a .2 FTE OT, and a .2 FTE EL; savings from reduction of two EAs; and negative variance in substitute costs due to various extended leaves.
  - Expenditures: $98,368 positive variance (1.04%)
  - Summary of Results: net result of operations was a surplus of $659,424 (net of $75,000 transferred to the Unemployment Fund). The School Committee approved several uses of E&D funds for FY26 including $175,000 for the FY26 operating budget and $350,000 for the Turf Project. The estimated E&D balance is $930,609 (3.20% of FY26 operating budget).
  - Special Revenue/Revolving Funds: balances as of 6/30/25 provided.
  - End of Year DESE Report: the report due 9/30 is used by the Department of Education to determine the Region's compliance with net school spending as well as determining the current year's Chapter 71 Regional Transportation Reimbursement.
  - Capital Project Update: the first athletic contest on the new turf field will be September 26th.

**6) Discussion Items**

- Subcommittee Assignments - interest in any open positions should be directed to the Chair.

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7) **Action Items**
8) **Consent Items**
   - 2025-26 MS School Improvement Plan (2nd read)
   - 2025-26 HS School Improvement Plan (2nd read)
   - Regional School Committee minutes of June 10, 2025
   - Gifts: Athletics - donation of a sound system for the press box valued at $45,944.50; $1,500 from the Dover Sherborn Boosters to cover the stipends associated with the summer weight room program
   - Grant: Mass Cultural Council - $5,000 for the Creative Experiences program to enhance the unit "Responsibility and Progress".

*Toa Ashk made a motion to approve the Consent Agenda. Lindsay Lie seconded.*
*25-16 VOTE: 6 - 0 via roll call*

9) **Informational Items**
   - Sherborn School Committee Minutes - May 6, 2025
   - Dover School Committee Minutes of May 13, 2025
10) **Next Meeting October 7, 2025**
11) **Adjournment at 6:04 pm.**

Respectfully submitted, Amy Davis