

# Truro School Committee Meeting Minutes

February 13, 2017

## Regular Session

**Present:** Terri Humes, Rebecca Townsend, Drew Locke

**Absent:** Michelle Jarusiewicz, Tim Dickey

**Others:** Mike Gradone, Stephanie Costigan, Kathleen Rosenkampff, Maureen Burgess, Nancy Winslow, Lynne Ready

**1. Call to Order:** Terri Humes called to order the continuation of FY18 Budget Public Hearing at 5:18PM.

**Drew Locke moved to approve FY18 operating budget of five million, four hundred forty five thousand, four hundred twenty two dollars/58 cents. \$5,445,222.58, second by Rebecca Townsend vote 3 – 0.**

**Terri Humes adjourned the FY18 Public Hearing at 5:30PM.**

**2. Approval of Minutes:** Drew Locke moved to approve the minutes of Jan. 10, 2017, second by Rebecca Townsend, vote 2 – 0 – 1. (Terri Humes abstained) Terri Humes moved to approve the minutes of Jan. 31, 2017, second by Rebecca Townsend, vote 2 – 0 – 1. (Drew Locke abstained)

**3. Dates to Remember:** March TSC meeting to be determined.

**4. Administrator's Reports:**

- **Superintendent Mike Gradone Report:**
  - 17 – 18 calendar will be on March agenda
  - Preschool - Former Senator Dan Wolfe has formed an organization named CIVIC (Cape and Islands Voter Issues Coalition). They met with Mike to discuss possible plans and they expect to make universal preschool its first priority. Rep. Sarah Peake has stated the House leadership may be looking at a new source of revenue to move universal preschool to the front burner. As TCS looks how to increase access to preschool for Truro families, Mike will keep the TSC updated on both of these initiatives.
  - School Building Assistance - Mike has concluded TCS is not ready to move ahead with SBA statement of interest process. One criteria for applying is the ability to fund an approved project in the next two years.
  - Gosnold Counseling Program – New CEO would like financial assistance with counseling TCS students.
  - After school child care – Mike met with Damion Clements, Acting Truro Rec. Director to discuss Truro Rec using TCS building year round.
  - Crisis Go security app contract has been negotiated and training will be scheduled in the near future.
  - Feb. 10, 2017 Professional Dev. for staff was canceled due to a power failure.
- **Principal Bob Beaudet Report: No report**

- **SPED Director Stephanie Costigan:** New Truro student entering NRMS who will require transportation and a 1:1 Ed. Assistant. Stephanie will keep the committee updated.

**5. Visitor/Faculty Statements: None**

**6. Subcommittees: None**

**7. Unfinished Business:** Drew Locke moved to approve the revised CIP FY '18 – FY '22 as presented, second by Drew Locke, vote 3 – 0.

**8. New Business: None**

**9. Other: None**

**10. Executive Session: None**

**11. Adjournment:** Drew Locke moved to adjourn, second by Rebecca Townsend, vote 3 – 0, meeting was adjourned at 5:55 PM.

These minutes were approved by a vote of the Truro school Committee on

April 11, 2017

Respectfully Submitted:

Kathleen Rosenkampff

Kathleen Rosenkampff, Secretary

[Signature]

Truro School Committee Member

