

MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE
Thursday, June 18, 2020, 5:00PM
Immediately Following the 5:00PM All Island School Committee Meeting
Zoom Meeting

Present: Acting Chair – Kris O’Brien, Roxanne Ackerman, Megan Anderson,
Robert Lionette, Skipper Manter, Kathryn Shertzer, Michael Watts,
Others: 200-250 attendees (see Participant list) including:
Supt.'s Of: Superintendent - Matt D’Andrea,
Asst. Supt. – Richie Smith, Interim Finance Manager – Mark Friedman,
Student Support Co-Director – Nancy Dugan,
MVRHS/MVPS Staff: Principal – Sarah Dingley,
Assistant Principals: Dhakir Warren – Director of Student Affairs,
Barbara-Jean Chauvin - CTE Director,
Interim MVRHS Finance Manager – Jacob Rosengarten,
Facilities Director – Mike Taus,
Press: MV Times – Lucas Thors, Vineyard Gazette – Will Sennott,
Secretary: Marni Lipke **Late arrivals or early departures of MVRHSC members (see * in text)*

Call to Order

The meeting of the Martha’s Vineyard Regional High School Committee (MVRHSC) was called to order at 6:05PM. Acting Chair Kris O’Brien thanked everyone for attending. She was standing in for Chair Kimberly Kirk and Vice Chair Amy Houghton who could not attend this evening.
- (Recorder’s Note: *Discussions are summarized and grouped for clarity and brevity*).

Grants and Donations

(Agenda Item #1)

A quick turn-around to the CARES Act grant application allotted \$276,348 to the Martha's Vineyard Public Schools (MVPS) of which 10% could be expended in Fiscal Year 2020 (FY20) on Covid-19 related expenses from March 13, 2020—the remaining 90% for FY21 Covid related costs. The MVRHSD portion was \$54,000 overall of which \$5,400 was for FY20.

• *MR. SKIPPER MANTER MOVED TO ACCEPT \$276,348 FROM THE ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND (ESSER) OF THE CORONAVIRUS AID, REIEF AND ECONOMIC SECURITY (CARES) ACT; MS. KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS: MR. MICHAEL WATTS—AYE, MS. SHERTZER—AYE, MS. O’BRIEN—AYE, MR. MANTER—AYE, MR. ROBERT LIONETTE—AYE, MS. MEGAN ANDERSON—AYE, MS. ROXANNE ACKERMAN—AYE.*

• This was an annual Federal grant (see below: Tasks).

• *MR. MANTER MOVED TO ACCEPT \$42,000 FROM THE ADULT EDUCATION SERVICES TO SUPPORT THE MARTHA’S VINEYARD ADULT LEARNING PROGRAM; MR. LIONETTE SECONDED; MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS: MR. WATTS—AYE, MS. SHERTZER—AYE, MS. O’BRIEN—AYE, MR. MANTER—AYE, MR. LIONETTE—AYE, MS. ANDERSON—AYE, MS. ACKERMAN—AYE.*

• *MS. O’BRIEN MOVED TO ACCEPT \$201,471 FROM THE COMMUNITY ADULT LEARNING SERVICES TO SUPPORT THE MARTHA’S VINEYARD ADULT LEARNING PROGRAM; MR. MANTER SECONDED; MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS: MR. WATTS—AYE, MS. SHERTZER—AYE, MS. O’BRIEN—AYE, MR. MANTER—AYE, MR. LIONETTE—AYE, MS. ANDERSON—AYE, MS. ACKERMAN—AYE.*

MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE
June 18, 2020

- Mr. Ryan Ruley reached out to donors for continuing food service during the Covid closure.
- *MR. MANTER MOVED TO ACCEPT WITH GREAT APPRECIATION \$10,000 FROM MR. ERNIE BOCH, JR TO SUPPORT ONGOING COVID CLOSURE COMMUNITY FOOD SERVICES EXPENSES; MR. LIONETTE SECONDED; MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS: MR. WATTS—AYE, MS. SHERTZER—AYE, MS. O'BRIEN—AYE, MR. MANTER—AYE, MR. LIONETTE—AYE, MS. ANDERSON—AYE, MS. ACKERMAN—AYE.*

Topics Not Reasonably Anticipated by the Chair - None (Agenda Item # IV)

A MVHRSC meeting was being scheduled for final FY20 financials. The MVRHSD and Up Island Regional School District (UIRSD) audits were ready to be presented.

Adjournment (Agenda Item #V)

• *MS. MANTER MOVED TO ADJOURN AT 6:18PM; MS. SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS: MR. WATTS—AYE, MS. SHERTZER—AYE, MS. O'BRIEN—AYE, MR. MANTER—AYE, MR. LIONETTE—AYE, MS. ANDERSON—AYE, MS. ACKERMAN—AYE.*

Appendix A - Meetings/Events

- MVRHSC – TBD - 5:00PM, Monday, June 29, 2020 – Zoom
- MVRHS Graduation – Sunday, July 26, 2020 – Ag Hall, West Tisbury
- Special & Annual Town Meetings
 - Aquinnah – 7:00PM, Tuesday, June 23, 2020
 - West Tisbury – 4:00PM, Tuesday, June 23, 2020 Tabernacle

Appendix B - Agreed Upon Tasks

- Ms. Kirk – include agenda items for MV Adult Learning & MVRHSD Audit

Appendix C - Documents on file:

- Agenda 6/18/20
- AISC & MVRHS Sch. Cmte Participant Report 6.18.20 (7 p.)
- Grants – June 18, 2020

Respectfully submitted,

Marni Lipke – Recorder

Date

Kimberly Kirk – MVRHSC Chair

Date

Matt D’Andrea– MVRHSD Superintendent

Date

Minutes approved 6/29/20