

MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE

Martha's Vineyard Regional High School

Monday, February 1, 2021, 5:00 PM

Zoom Meeting

Present: Chair – Kimberly Kirk, Vice-Chair – Amy Houghton, Roxanne Ackerman, Megan Anderson, Robert Lionette, Skipper Manter, Kris O'Brien, Kathryn Shertzer, Michael Watts,

Others: About 150 attendees, including the following:

MVRHS/MVPS: Principal Sarah Dingley, Assistant Principals: Jeremy Light, Dahkir Warren, Barbara-Jean Chauvin - CTE Director & Assistant Principal, Athletic Director - Mark McCarthy, Finance Manager – Suzanne Cioffi, Facilities Director – Mike Taus, Noelle Warburton, Special Ed Co-Director – Hope MacLeod, Technologist – Rick Mello, Guidance – Rachel Schubert, MVEA: Spencer D'Agostino,

Supt. 's Of: Superintendent - Matt D'Andrea, School Business Administrator– Mark Friedman,

Towns/County: Oak Bluffs – Maura McGroarty, West Tisbury: Skipper Manter, Clark Rattet,

Press: MV Times – Lucas Thors, Vineyard Gazette – Maia Coleman,

Secretary: Minah Worley, Marni Lipke,

Call to Order

The Martha's Vineyard Regional High School Committee (MVRHSC) meeting was called to order at 5:05 PM. In order to facilitate the technology: the meeting was being recorded; video cameras should be off except for MVRHSC members or Administrators or when actively participating; attendees were asked to identify themselves with first and last names; the chat feature was turned off.

- (*Recorder's Note: Discussions are summarized and grouped for clarity and brevity*).

Minutes

(Agenda Item #I)

School Committee Minutes

A. School Committee Minutes: 01/04/2021

SKIPPER MANTER MOVES TO APPROVE THE JANUARY 4, 2021 MINUTES; MS. AMY HOUGHTON SECONDS; MOTION PASSES: 5 AYES, 0 NAYS, 1 ABSTENTION: MS. KIRK—AYE, MS. HOUGHTON—AYE, MS. O'BRIEN—AYE, MR. LIONETTE—ABSTENTION, MS. ANDERSON—AYE, MR. MANTER—AYE.

Student Report

(Agenda Item #II)

A. Annabelle Biggs and Ben Mulvey

Junior class President Annabelle Biggs updates the Committee about projects that have kept the student body busy during remote and in-person learning. Some of the recent projects the MVRHS student body has created are the Women of Color Support Group, Black History month educational learning opportunities, and the Spread the Love Project.

Junior class Vice-President Ben Mulvey shares positive feedback regarding students' enjoyment and appreciation of the MVRHS hybrid learning model. Students are happy to be safely back at

MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE

Martha's Vineyard Regional High School

Monday, February 1, 2021, 5:00 PM

Zoom Meeting

in-person learning and are thankful to MVRHS for enforcing the new health and safety restrictions on campus. Student athletics are thrilled to be back playing sports safely, and for those students who struggled with virtual learning, in-person learning has been helpful to their academic careers.

Student/Department Spotlight

(Agenda Item #III)

A. History Department

Tabled.

Principal's Report (documents on file)

(Agenda Item #IV)

There will be an extension to the Principal's Report in response to the West Tisbury FinCom meeting where questions were raised about the MVRHS's accountability report with the Massachusetts Dept. of Elementary and Secondary Education (DESE.) After discussions with Principal Dingley, Chair Kimberly Kirk feels strongly to clarify and respond to the raised concerns.

Principal Dingley presents the same Accountability Report by DESE she presented back on October 7, 2019. *In 2018, DESE reconfigured its reporting system, and Ms. Dingley will present the two reports.* In summary, the MVRHS's aggregate scores are strong, but the MVRHS's targeted sub-group did not meet the target due to a rapidly changing demographic at the MVRHS. It was clarified that the Accountability Reports are dated from 2019, and the data within the reports are from 2018. Furthermore, due to the Covid pandemic, the 2020 MCAS was suspended. Lastly, a place where the MVRHS made incredible growth is in the Absenteeism category (see Minutes: 6/4/18 Minutes p.5 #G & 6/25/18 p.2 #V C).

Comments:

- A Committee member asked for more details regarding the sixteen students who dropped out. It was clarified that fourteen students dropped out, and ten out of fourteen were identified as older international students. Ms. Dingley is passionate about accepting students of all ages and backgrounds. There have been frequent occasions where international students come to the MVRHS at the age of seventeen who need to begin at the ninth-grade level and are identified as part of the MVRHS's targeted sub-group.
- Asst. Supt. Smith thanks Ms. Dingley for her detailed presentation and highlights the MVRHS' additional programs and interventions of support towards further improving and meeting targets. The Accountability Reports are a composite of a percentage and not an average of the whole student body's performance. Asst. Supt. Smith further explains that the real work begins after Covid.
- A Committee member points out that the MVRHS's demographic is rapidly changing. Over the last four years, the data shows an increase in the Brazilian population, increasing financial, instructional, and testing metric supports. Asst. Supt. Smith agrees with the assessment of a changing demographic that alters testing data but acknowledges that the beauty of the MCAS is that it does measure and indicates where the district can strive for improvement.

MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE

Martha's Vineyard Regional High School

Monday, February 1, 2021, 5:00 PM

Zoom Meeting

- There was a question to the Committee if, overall, the MVRHS is meeting targets. It was clarified that the MVRHS aggregate scores are strong, but the data identifies the MVRHS's targeted sub-groups need additional support.

Ms. Kirk thanks Ms. Dingley for her thoughtfully planned and informative overview of the Accountability Report and Progress on Educational Programming Presentation. Ms. Kirk and Ms. Dingley plan to include the educational data and instructional initiatives, similar to today's meeting, regularly on the MVRHS SC agenda to keep the Committee apprised of the MVRHS' progress.

Asst. Principal Dahkir Warren brought awareness to cultural proficiency to celebrate the diversity within the MVRHS community. Mr. Warren provided an inspirational update regarding the MVRHS' Black History Month celebration. Mr. Warren advocates being mindful that every child can be academically proficient when there is awareness of cultural inclusion within the MVRHS' community, whereas standardized testing data alone cannot effectively cover the support students from culturally diverse backgrounds need.

Ms. Kirk thanks Mr. Warren's informative and inspirational updates regarding the MVRHS' growing diversity and appreciates all the hard work Mr. Warren and staff provide to create a welcoming and inclusive environment.

A. Transition to Hybrid Model and Cohort D Update

Due to the Monday holidays, Cohort A's in-person learning schedule will be adjusted.

B. CTE Update

The dust collection system is on target and on time. There are no new projects in January 2021. The MVRHS continues to monitor the MVRHS' hands-on environments and continue to move forward with the Early Childhood Program planning to begin in September. Lastly, the internship program sponsored by the Department of Education (DOE) has accepted four seniors from the MVRHS who are interested in a career in education.

C. Sports Update

Students athletics have been back at sports safely and successfully for the past three weeks. The community is invited to watch in-person games, but contact Athletic Director Mark McCarthy to reserve a seat due to Covid safety guidelines. All varsity games are live-streamed via Facebook and or on YouTube, cited on the MVRHS's website.

Comments:

- There was a question regarding when Spring football season begins. It was clarified that the first game would be on March 1, 2021, and Spring football and cheerleading practices start on February 22.
- Ms. Dingley recognizes Mr. McCarthy, Tanya, and all athletics staff for doing a great job keeping the MVRHS students safe and engaged.

D. Voyager/Purple Paws Program Student Activity Account: Vote

MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE

Martha's Vineyard Regional High School

Monday, February 1, 2021, 5:00 PM

Zoom Meeting

The Purple Paw Dog Treats program has successfully led the Voyager students to continue acquiring job skills and independence. Please visit the MVRHS' website for the Voyager's Purple Paw Dog Treat program.

AMY HOUGHTON MOVES TO APPROVE THE STUDENT ACTIVITY ACCOUNT FOR THE VOYAGER PROGRAM; KRIS O'BRIEN SECONDS; MOTION PASSES UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS: MS. KIRK—AYE, MS. HOUGHTON—AYE, MR. LIONETTE—AYE, MR. SKIPPER MANTER—AYE, MS. ANDERSON—AYE, MS. O'BRIEN—AYE, MS. SHERTZER—AYE, MS. ACKERMAN—AYE, MR. WATTS—AYE.

Superintendent's Report

(Agenda Item #V)

A. AISC Update: Covid Testing Program Rollout

Supt. Matt D'Andrea thanks the staff for their in-depth reporting tonight and recognizes the incredible work the MVRHS staff do all year. Supt. D'Andrea briefly states that the All-Island School Committee (AISC) will be scheduling a meeting towards the end of February regarding grants and personnel.

The Covid testing program is on its fourth week, and there have been only three positive cases out of twenty-eight hundred tested through the MV district. Participation in the Covid testing program is excellent, and thanks Project Manager Molly Houghton for a job well done. Supt. D'Andrea thanks MV Bank Charitable Foundation and MV Youth for their generous financial support towards the Covid testing program, which has supported students and staff safely return to in-person learning successfully.

Supt. D'Andrea has been in close contact with the MV Hospital (MVH) and updates the Committee that the state is now in phase two of the vaccination rollout. As requested by the MVH, Administration is currently identifying K-12 grade staff who want the Covid vaccine. The MVH has provided two days, Thursday and Friday, to vaccinate staff and the reason for those particular days is to provide staff enough time to recover from flu-like symptoms. Currently, Martha's Vineyard Public School (MVYPS) is waiting on the state to approve Massachusetts public schools to be vaccinated.

Pre-Covid, the MVRHS School Committee voted to use \$55,000 to envision a building project with the architecture firm TAPPÉ. Due to the Covid pandemic, the re-envisioning building project was compartmentalized. Supt. D'Andrea asks for two volunteers from the full MVRHS School Committee to join the Building Sub-Committee's envisioning building project with TAPPÉ. Supt. D'Andrea will provide a follow-up email regarding the description and level of commitment associated with the new Building Sub-Committee.

Comments:

- Committee member Michael Watts points out the rigorous work nurses manage during out-of-school hours to contact trace students with positive Covid cases and thanks nurses for their strenuous diligence. There was a question to Supt. D'Andrea wondering if the school nurses were adequately staffed. Supt. D'Andrea cannot speak for the nurses but feel the nurses have been able to handle the immense work and recognize the intense workload nurses are immersed in.
- Tisbury MVRHS School Committee members emphasized their strong volunteer presence and asked fellow MVRHS School Committee members from different towns to please volunteer.

MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE

Martha's Vineyard Regional High School

Monday, February 1, 2021, 5:00 PM

Zoom Meeting

B. NESDEC's Enrollment Projections

There was a brief discussion regarding the NESDEC's enrollment projects, which shows a slight increase in enrollment. In the past, NESDEC has been accurate within the five-year projections but loses accuracy in their ten-year projects.

Financial Report

(Agenda Item #VI)

A. Expenditure Report

The MVRHS Expenditure Report is as expected and, overall, accurately projected. The Residential line overage is an accounting anomaly and due to a student transfer.

B. Revenue Report

The Revenue Report is as expected.

C. Grants and Donations

KRIS O'BRIEN MOVES TO ACCEPT

–THE LEAD IN EDUCATION ACCESS PROGRAM GRANT OF \$378,050,

–INTEGRATING SOCIAL AND EMOTIONAL LEARNING INTO ACADEMIC LEARNING GRANT OF \$19,355,

–FIVE CAPE COD MINI GRANTS TOTALING \$2468 USED BY THE CHILMARK, EDGARTOWN, TISBURY, AND WEST TISBURY SCHOOLS, AND

–A \$150 GRANT FROM THE MARINE AND PALEOLOGICAL RESEARCH INSTITUTE; KATHERYN SHERTZER SECONDS; MOTION PASSES UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS: MS. KIRK—AYE, MS. HOUGHTON—AYE, MS. O'BRIEN—AYE, MR. LIONETTE—AYE, MS. ANDERSON—AYE, MR. MANTER—AYE, MS. SHERTZER—AYE, MS. ACKERMAN—AYE, MR. WATTS—AYE.

D. Budget Transfers (please see documents on file)

The mid-year budget transfer is as follows.

Budget Transfer Highlights:

- There is a request for the School Committee Secretary to be doubled;
- The Drivers Ed Contractual bid came in higher than anticipated;
- Nursing Support salary increase due to Covid;
- Heating oil and gas increases due to Covid and boiler issues;
- Gas increases due to issues with the old boiler room;
- Insurances increases across the board;
- Mr. Friedman recommends that the Committee transfer the savings from the On-Island Activities Savings line to cover the unexpected increases in vehicle cleaning, unanticipated salary expenses for Chappy drivers, salary expenses for SPED drivers, and other SPED driver expenses.
- There was an explanation of a listed request transfer of \$75,000 for the continual review process of the MVRHS Track Project by the MV Commission. The breakdown of the cost initiated by the MV Commission is for a toxicology evaluation from an outside firm estimated at \$25,000, an Environmental and peer review estimated at \$26,000 with an

MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE

Martha's Vineyard Regional High School

Monday, February 1, 2021, 5:00 PM

Zoom Meeting

awareness of billing processes of an additional \$11,000, and finally, additional expenses related to engineering due to Huntress (landscaping firm) hiring additional engineering due to the MVRHS's septic related issues approximating an additional \$10,400. *Please note, the additional expenses are driven by the MV Commission, peer review, and committee procedures that are not within the control of the MVRHS. The above are estimated expense projections, and the final expenditures could be higher.*

Comments:

- Ms. Kirk informs the Committee regarding correcting a false statement campaigned to the editor of the MV Times, and that was also stated at the West Tisbury Fincom meeting. It was falsely stated that the MVRHS entered into a contract with a toxicologist using taxpayer dollars. Ms. Kirk clarifies that the previous statement is not true, and while there is a toxicologist, the toxicologist is and hasn't been in contact with the MVRHS or its committees.
- There was a discussion amongst the Committee regarding the reasoning behind the need to duplicate the toxicology evaluation and unexpected expenses. It was clarified that the MVRHS is following the application process and protocols by the MV Commission.
- Mr. Manter asked if the money has already been spent regarding the toxicology and testing evaluation. It was clarified that the MV Commission has already engaged and entered into an agreement with the toxicology and testing vendor.

KRIS O'BRIEN MOVES TO APPROVE THE TRANSFER OF FUNDS OF \$6541.60 TO THE SCHOOL COMMITTEE SECRETARY LINE; AMY HOUGHTON SECONDS; MOTION PASSES: 8 AYES, 1 NAY, 0 ABSTENTIONS: MS. KIRK—AYE, MS. HOUGHTON—AYE, MS. O'BRIEN—AYE, MR. LIONETTE—AYE, MS. ANDERSON—AYE, MR. MANTER—NAY, MS. SHERTZER—AYE, MS. ACKERMAN—AYE, MR. WATTS—AYE.

AMY HOUGHTON MOVES TO APPROVE THE TRANSFER \$8909.36 FROM THE CTE MARITIME SERVICES CONTRACT TO COVER THE DRIVERS ED CONTRACTUAL PROGRAM OVERAGES; KRIS O'BRIEN SECONDS; MOTION PASSES: 7 AYES, 2 NAYS, 0 ABSTENTIONS: MS. KIRK—AYE, MS. HOUGHTON—AYE, MS. O'BRIEN—AYE, MR. LIONETTE—NAY, MS. ANDERSON—AYE, MR. MANTER—NAY, MS. SHERTZER—AYE, MS. ACKERMAN—AYE, MR. WATTS—AYE.

ROBERT LIONETTE MOVES TO APPROVE THE SALARY INCREMENTS SCHOOL COMMITTEE LINE TO COVER THE SALARY NURSING SUPPORT LINE OF \$5,335.63; KATHERYN SHERTZER SECONDS; MOTION PASSES: 8 AYES, 1 NAY, 0 ABSTENTIONS: MS. KIRK—AYE, MS. HOUGHTON—AYE, MS. O'BRIEN—AYE, MR. LIONETTE—AYE, MS. ANDERSON—AYE, MR. MANTER—NAY, MS. SHERTZER—AYE, MS. ACKERMAN—AYE, MR. WATTS—AYE.

KRIS O'BRIEN MOVES TO APPROVE THE TRANSFER OF UNDISTRIBUTED SUPPLIES, CTE MARITIME SERVICES CONTRACT, AND UTILITIES ELECTRICITY LINES OF \$27,460.18 TO THE HEATING OIL AND GAS LINE; AMY HOUGHTON SECONDS; MOTION PASSES: 9 AYES, 0 NAYS, 0 ABSTENTIONS: MS. KIRK—AYE, MS. HOUGHTON—AYE, MS.

MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE

Martha's Vineyard Regional High School

Monday, February 1, 2021, 5:00 PM

Zoom Meeting

O'BRIEN—AYE, MR. LIONETTE—AYE, MS. ANDERSON—AYE, MR. MANTER—AYE, MS. SHERTZER—AYE, MS. ACKERMAN—AYE, MR. WATTS—AYE.

Comments:

- There was a question to the Committee if by transferring the CTE Maritime Services Contract if that line item is now zeroed out. Ms. Dingley clarified that due to numbers and enrollment, the MVRHS and Maritime agreed to a one-time lesser contract for this fiscal year only.

KRIS O'BRIEN MOVES TO APPROVE THE TRANSFER OF \$7,232.44 FROM THE UTILITIES ELECTRICITY LINE TO COVER THE UTILITIES GAS LINE; AMY HOUGHTON SECONDS; MOTION PASSES: 8 AYES, 1 NAY, 0 ABSTENTIONS: MS. KIRK—AYE, MS. HOUGHTON—AYE, MS. O'BRIEN—AYE, MR. LIONETTE—AYE, MS. ANDERSON—AYE, MR. MANTER—NAY, MS. SHERTZER—AYE, MS. ACKERMAN—AYE, MR. WATTS—AYE.

MICHAEL WATTS MOVES TO APPROVE THE TRANSFER OF \$75,000 FROM THE SALARY ACCOUNTS MANAGER HIGH SCHOOL, ADMINISTRATOR LONGEVITY, AND HEALTH INSURANCE TO THE ATHLETIC FIELDS CAPITOL PROJECT LINE; KATHERYN SHERTZER SECONDS; MOTION PASSES: 6 AYES, 3 NAYS, 0 ABSTENTIONS: MS. KIRK—AYE, MS. HOUGHTON—AYE, MS. O'BRIEN—AYE, MR. LIONETTE—NAY, MS. ANDERSON—AYE, MR. MANTER—NAY, MS. SHERTZER—AYE, MS. ACKERMAN—NAY, MR. WATTS—AYE.

Comments:

- Mr. Manter states he is truly against the approval of transfer for an additional \$75,000 towards the Athletic Field. Ms. O'Brien and Mr. Watts state that the expenses are not under the MVRHS control and incurred by the MV Commission.

AMY HOUGHTON MOVES TO APPROVE THE TRANSFER OF \$44,164.32 FROM WORKERS COMPENSATION, INSURANCE GENERAL LIABILITY, AND INSURANCE VEHICLE LINES TO COVER THE INSURANCE STUDENTS & ATHLETICS AND INSURANCE PROPERTY LINE; KRIS O'BRIEN SECONDS; MOTION PASSES: 8 AYES, 1 NAY, 0 ABSTENTIONS: MS. KIRK—AYE, MS. HOUGHTON—AYE, MS. O'BRIEN—AYE, MR. LIONETTE—AYE, MS. ANDERSON—AYE, MR. MANTER—NAY, MS. SHERTZER—AYE, MS. ACKERMAN—AYE, MR. WATTS—AYE.

AMY HOUGHTON MOVES TO APPROVE THE TRANSFER OF \$34,542.36 FROM SALARY ON ISLAND ACTIVITIES LINE TO COVER VEHICLE CLEANING SUPPLIES; MEGAN ANDERSON SECONDS; MOTION PASSES: 8 AYES, 1 NAY, 0 ABSTENTIONS: MS. KIRK—AYE, MS. HOUGHTON—AYE, MS. O'BRIEN—AYE, MR. LIONETTE—AYE, MS. ANDERSON—AYE, MR. MANTER—NAY, MS. SHERTZER—AYE, MS. ACKERMAN—AYE, MR. WATTS—AYE.

AMY HOUGHTON MOVES TO APPROVE THE TRANSFER OF \$11,000 FOR THE SPED BUS FUEL TO COVER THE SALARY OF THE CHAPPY DRIVER LINE; KATHERYN SHERTZER SECONDS; MOTION PASSES: 8 AYES, 1 NAY, 0 ABSTENTIONS: MS. KIRK—AYE, MS.

MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE

Martha's Vineyard Regional High School

Monday, February 1, 2021, 5:00 PM

Zoom Meeting

HOUGHTON—AYE, MS. O'BRIEN—AYE, MR. LIONETTE—AYE, MS. ANDERSON—AYE, MR. MANTER—NAY, MS. SHERTZER—AYE, MS. ACKERMAN—AYE, MR. WATTS—AYE.

MEGAN ANDERSON MOVES TO APPROVE THE TRANSFER OF \$25,827.60 OF THE SALARY SPED HOURLY DRIVERS TO THE SALARY SPED DRIVERS LINE; AMY HOUGHTON SECONDS; MOTION PASSES: 9 AYES, 0 NAYS, 0 ABSTENTIONS: MS. KIRK—AYE, MS. HOUGHTON—AYE, MS. O'BRIEN—AYE, MR. LIONETTE—AYE, MS. ANDERSON—AYE, MR. MANTER—AYE, MS. SHERTZER—AYE, MS. ACKERMAN—AYE, MR. WATTS—AYE.

MEGAN ANDERSON MOVES TO APPROVE THE TRANSFER OF \$4,715.56 FROM THE SALARY SPED HOURLY DRIVERS TO THE SPED TRANSPORTATION OTHER EXPENSES LINE; KATHERYN SHERTZER SECONDS; MOTION PASSES: 8 AYES, 1 NAY, 0 ABSTENTIONS: MS. KIRK—AYE, MS. HOUGHTON—AYE, MS. O'BRIEN—AYE, MR. LIONETTE—AYE, MS. ANDERSON—AYE, MR. MANTER—NAY, MS. SHERTZER—AYE, MS. ACKERMAN—AYE, MR. WATTS—AYE.

E. Contingency Funds Vote

None (no report).

F. Approved E&D Funds Usage: Discussion

Skipper Manter requested to discuss the Approved Excess and Deficiency (E&D) Funds Usage on today's agenda. It was clarified to the Committee that a warrant article of \$350,000 was voted by the MVRHS Committee and supported by five out of six towns towards the design and construction of a document for a synthetic in-field and track. The issue regarding the E&D is related to the West Tisbury warrant article's language and whether the MVRHS' spending of the warrant article went beyond the track and in-field.

Comments:

- Mr. Manter identifies specific language by the West Tisbury warrant article. Ms. Kirk clarifies that the Committee did follow proper protocols regarding West Tisbury's warrant article verbiage and reminds the Committee that once the E&D is within the MVRHS' budget, the MVRHS Committee does have line-item authority.
- Ms. O'Brien reminds Mr. Manter that the E&D funds were thoroughly discussed and voted on by the Facilities Sub-Committee, who Mr. Manter is Chair and the MVRHS Full Committee. Ms. O'Brien is confused on why West Tisbury and Mr. Manter aren't appropriately informed and raising concerns late in the process. Supt. D'Andrea notes that Mr. Manter is the West Tisbury selectman, and he had ample opportunities to object before presenting to the town of West Tisbury for approval. The discussion concluded with Mr. Manter requesting another copy of the \$350,000 E&D expense report.

Personnel

(Agenda Item #VII)

A. Leave Requests

None (no report).

MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE

Martha's Vineyard Regional High School

Monday, February 1, 2021, 5:00 PM

Zoom Meeting

Committee Updates

(Agenda Item #VIII)

A. Subcommittee Updates

None (no report).

Public Comment

(Agenda Item #IX)

None (no report).

Topics Not Reasonably Anticipated by The Chair

(Agenda Item #X)

Ms. Kirk thanks and recognizes Marni Lipke for her many years being an incredible asset to the MVRHS School Committee as the Minute Taker and expresses her gratitude and warmth towards Ms. Lipke's gracious work ethic.

Executive Session

(Agenda Item #XI)

None (no report).

Adjourn:

(Agenda Item #XII)

KRIS O'BRIEN MOVES TO ADJOURN THE MVRHSSC MEETING AT 8:35 PM; SKIPPER MANter SECONDS; MOTION PASSES UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS: MS. KIRK—AYE, MS. ANDERSON—AYE, MR. MANter—AYE, MS. SHERTZER—AYE, MR. WATTS—AYE, MS. O'BRIEN—AYE, MR. LIONETTE—AYE.

Meetings/Events: (by Zoom)

- TBA

Documents on File:

- Agenda MVRHSSC 2.1.21.pdf
- V.B MVRHS Enrollment Projections.pdf
- VI.C. Marine & Palaeobiological Donation.pdf
- VII.A. Maria Thibodeau Leave Request.pdf
- VII.A. Kathy Rogers.pdf
- I.A. Draft Minutes MVRHSC-01_04_2021.pdf

Respectfully submitted,



Minah Worley – Secretary

03/09/2021

Date

Kimberly Kirk – MVRHS SC Chair

Date

Matt D'Andrea – MVRHSD Superintendent

Date

MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE

Martha's Vineyard Regional High School

Monday, February 1, 2021, 5:00 PM

Zoom Meeting