

Tisbury School Committee
12:30PM, Tuesday, July 11, 2023
by Zoom Cloud Conference

1

TSC Members Present: Chair Amy Houghton, Michael Watts,

Staff: Melissa Ogden – Asst. Principal,

Others: Aditya Modi, Michael Owen – CHA/Daedalus,
Marni Lipke – Recorder,

* TSC/TSB members late arrivals or early departures

The Tisbury School Committee (TSC) meeting was called to order at 12:33PM.

I. School Building Project Report

A. Approval of Project Invoices (See documents on file & below: Actions.)

Acknowledging a typo in the invoice document and affirming all invoices vetted by Mr. Michael Owen of CHA/Daedalus:

• ON A MOTION DULY MADE BY MR. MIKE WATTS AND SECONDED BY MS. AMY HOUGHTON THE TISBURY SCHOOL COMMITTEE UNANIMOUSLY APPROVED AND RECOMMENDED (2 AYES, 0 NAYS, 0 ABSTENTIONS) THE FOLLOWING MAY 1 THROUGH 31, 2023 INVOICES TOTALING \$3,234,439.93 TO BE SENT TO TOWN HALL FOR APPROVAL AND PAYMENT:

- CHA INVOICE FOR \$45,000.00,
 - W.T. RICH INVOICE FOR \$3,119,800.00,
 - TAPPÉ ARCHITECTS INVOICE FOR \$48,125.00,
 - BRIGGS ENGINEERING INVOICE FOR \$7,771.55
 - CARROLL'S MVRT – RENTAL FEE INVOICE FOR \$13,743.38;
- MR. WATTS—AYE, MS. HOUGHTON—AYE.**

II. Items Not Reasonably Anticipated by the Chairperson (See documents on file.)

This was an unanticipated resignation. The vacancy was being advertised.

• ON A MOTION DULY MADE BY MR. WATTS AND SECONDED BY MS. HOUGHTON THE TISBURY SCHOOL COMMITTEE UNANIMOUSLY ACKNOWLEDGED (2 AYES, 0 NAYS, 0 ABSTENTIONS) WITH REGRET FOR TISBURY SCHOOL'S LOSS AND CONGRATULATIONS ON EDGARTOWN SCHOOL'S GAIN, THE RESIGNATION OF SPECIAL EDUCATION TEACHER MS. SARA SMESTAD: MR. WATTS—AYE, MS. HOUGHTON—AYE.

- Summer School parents were getting accustomed to the temporary drop-off configuration.
- Project steel work was exciting to watch and there had been no noise or street closing complaints.
- Mr. Owen thanked the TSC for taking the time for summer meetings.

continued >

Adjournment

- ON A MOTION DULY MADE BY MR. WATTS AND SECONDED BY MS. HOUGHTON THE TISBURY SCHOOL COMMITTEE MEETING UNANIMOUSLY ADJOURNED AT 12:38PM: 2 AYES, 0 NAYS, 0 ABSTENTIONS: MR. WATTS—AYE, MS. HOUGHTON—AYE.

Appendix A: Meetings/Events:

- TSC – 12:30PM, Tuesday, August 8, 2023 – Zoom
- Project Status & Planning – 1:00PM Tuesdays,

Appendix B: Actions

Prin. Custer / Ms. Houghton – send motion and invoices to Town Hall for payment.

September Agenda:

- Minutes: 6/20/23 Regular, 6/20/23 Executive Session, 7/11/23
- Approval of Project Invoices

Long term:

Prin. Custer / Ms. Houghton – FY25 budget – pandemic recovery support teachers

Appendix C: Documents on File

- Agenda 7/11/23
- Custer email re: Tuesday July 11 7/10/23
- Tisbury School Addition and Renovations Project Invoices, For Period: June 01, 2023 – June 30, 2023

Minutes respectfully submitted by Office On Call/Marni Lipke.

Marni Lipke – Recorder

Date

Amy Houghton – TSC Chair

Date

Minutes approved 9/12/23