

**MARTHA'S VINEYARD REGIONAL HIGH SCHOOL (MVRHS)/Special Meeting**  
**School Committee Meeting**  
**Thursday, April 11, 2024 at 10:30 AM**  
**Zoom**

Present: Chair – Kathryn Shertzer, Vice Chair (VC) – Skipper Manter, Roxanne Ackerman,  
Kris O'Brien, Louis Paciello\*, Michael Watts  
Staff: Finance Director – Suzanne Cioffi, Facilities Director – Mike Taus  
Towns/County: West Tisbury – Clark Rattet  
*\*Louis Paciello left around 10:48 AM.*

**Please note: All business will consist of a discussion and possible vote to take action.**

**Call to Order**

The meeting of the Martha's Vineyard Regional High School Committee (MVRHS SC) was called to order at 10:35 AM by Chair Kathryn Shertzer; all votes would be taken by roll call. Public participation was encouraged, and asked to use the Zoom 'hand raise' feature to be recognized. The meeting was recorded; video cameras were asked to be turned off except for MVRHS SC members or Administrators or when actively participating; attendees were asked to identify themselves with first and last names. (*Recorder's Note: Discussions are summarized and grouped for clarity and brevity.*)

**Welcome - Chair**

(Agenda Item #I)

Chair Shertzer thanked everyone for coming this morning.

**Discussion and Vote Performing Arts Center (PAC) Capital Improvement Project (Agenda Item #II)**

Michael Watts, Chair of the Facilities Sub-Committee (FacSubCom), explained how the PAC was adapting to the [electrical] needs but said the methods were not ideal. The urgency for this was being pushed forth primarily for safety reasons as well as the window of working with timing of students in the building, the availability of electricians and the beginning of the summer season. He said the FacSubCom had reviewed and supported the proposal (\$5650.00 from the revolving fund); they voted to move this to the full Committee for approval.

*SKIPPER MANTER MOVED TO APPROVE THE FACILITIES SUB-COMMITTEE'S REQUEST; KRIS O'BRIEN SECONDED. MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.*

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**Topics Not Reasonably Anticipated by the Chair/Announcements**

(Agenda Item #III)

Suzanne Cioffi presented the details for an overnight trip request as follows:

English Department/Newspaper Staff

May 2 - May 3, 2024: Boston (Area), MA.

Members discussed at length how this was an opportunity for the students, but were concerned the request did not follow procedure.

*MULTIPLE MOTIONS WERE DISCUSSED, HOWEVER, DURING THE DISCUSSION, QUORUM WAS LOST AND A VOTE COULD NOT BE TAKEN.*

**Adjournment**

(Agenda Item #IV)

*DUE TO LACK OF QUORUM, THE MEETING CONCLUDED AT 10:50 AM.*

**Appendix A - Meetings/Events**

**Appendix B - Documents on File:**

- Agenda MVRHS SC 4.11.24.pdf

Respectfully submitted,

  
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Teresa Kruszewski - Recorder

  
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Kathryn Shertzer - MVRHS SC Chair

  
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Richard M. Smith, Ed.D. - MVRHSD Superintendent

June 3, 2024

\_\_\_\_\_  
Date

8/29/24

\_\_\_\_\_  
Date

6/25/24

\_\_\_\_\_  
Date

APPROVED JUNE 3, 2024