## MARTHA'S VINEYARD REGIONAL HIGH SCHOOL (MVRHS)/Special Meeting **School Committee Meeting**

Wednesday, May 1, 2024 at 7:50 AM Zoom

Present:

Chair - Kathryn Shertzer, Vice Chair (VC) - Skipper Manter, Roxanne Ackerman,

Jennifer Cutrer, Kris O'Brien, Kelly Scott, Michael Watts

Staff:

Principal - Sara Dingledy, Finance Director - Suzanne Cioffi,

English Department - Kate Hennigan, Athletic Director - Mark McCarthy

Supt.'s Office: Superintendent - Richard M. Smith, Ed.D.,

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 7:52 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).

(Agenda Item #I) Welcome - Chair

Chair Shertzer thanked everyone for being here this morning in support of the students.

Overnight Travel & Out of State Travel English Department/Newspaper (Kids) Staff (Agenda Item #II)

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

Boston University Journalism

JENNIFER CUTRER MOVED TO APPROVE THE OVERNIGHT TRAVEL AS PRESENTED; SKIPPER MANTER SECONDED. MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, O ABSTENTIONS. MS. ACKERMAN-AYE, MS. CUTRER-AYE, MR. MANTER-AYE, MS. O'BRIEN—AYE, MS. SCOTT—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.

Sailing Team

(Anticipated trip to either Rhode Island or Connecticut - more details to come)

KRIS O'BRIEN MOVED TO APPROVE THE OUT OF STATE TRAVEL FOR THE SAILING TEAM; MICHAEL WATTS SECONDED. MOTION PASSED UNANIMOUSLY: 7 AYES, O NAYS. O ABSTENTIONS. MS. ACKERMAN—AYE, MS. CUTRER—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MS. SCOTT—AYE, MS. SHERTZER—AYE & MR. WATTS-AYE.

<sup>\*</sup>Michael Watts arrived around 7:56 AM.

# MARTHA'S VINEYARD REGIONAL HIGH SCHOOL/Special Meeting Wednesday, May 1, 2024 at 7:50 AM

Adjournment

(Agenda Item #III)

KRIS O'BRIEN MOVED TO ADJOURN THE MVRHS SC MEETING AT 7:59 AM; JENNIFER CUTRER SECONDED. MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. CUTRER—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MS. SCOTT—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.

## Appendix A - Meetings/Events

## Appendix B - Documents on File:

Agenda MVRHS SC 5.1.24 (1).pdf

Respectfully submitted,

Teresa Kruszewski - Recorder-

Vatlania Okantran MVDHC CC Chair

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

June 3, 2024

Date

Date

6/25/24

Date

APPROVED JUNE 3, 2024