

**MARTHA'S VINEYARD REGIONAL HIGH SCHOOL (MVRHS)/Special Meeting  
School Committee Meeting  
Thursday, May 16, 2024 at 8:00 AM  
Zoom**

Present: Chair – Kathryn Shertzer, Vice Chair (VC) – Skipper Manter, Roxanne Ackerman,  
Jennifer Cutrer, Robert Lionette, Kris O'Brien, Michael Watts  
Others: Senior Project Manager / CHA Solutions – Michael Owen  
Staff: Coordinator of Pathways and Special Projects – Samuel Hart,  
Finance Director – Suzanne Cioffi  
Supt.'s Office: School Business Administrator – Mark Friedman

**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 8:05 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 being here this morning in support of the Massachusetts School Building Authority (MSBA) School Building Project.

**Vote to Authorize Martha's Vineyard School District to Enter into a Contract with Tappé Architects as part of the Massachusetts School Building Authority School Building Project.**

(Agenda Item #II)

*SKIPPER MANTER MOVED TO APPROVE THE CONTRACT WITH THE UNDERSTANDING OUR COUNSEL (NANCY CAMPANY) WILL GIVE IT A ONCE OVER BEFORE IT IS SIGNED; KRIS O'BRIEN SECONDED. MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. CUTRER—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.*

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

(Agenda Item #III)

None.

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Public Comment  
None.

(Agenda Item #IV)

Adjournment

(Agenda Item #V)

SKIPPER MANTER MOVED TO ADJOURN THE MVRHS SC MEETING AT 8:08 AM;  
JENNIFER CUTRER SECONDED. MOTION PASSED UNANIMOUSLY:  
7 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. CUTRER—AYE,  
MR. LIONETTE—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MS. SHERTZER—AYE &  
MR. WATTS—AYE.

Appendix A - Meetings/Events

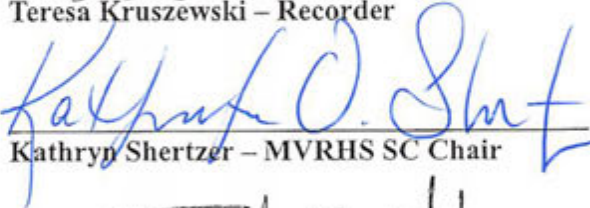
Appendix B - Documents on File:

- 5.16.24 Zoom Recording MVRHSSC.docx
- Agenda MVRHS SC 5.16.24.docx
- MVRHS Designer agreement + attachment A , C.pdf
- MVRHS Proposal Letter 05-13-24.pdf
- Tappe MVRHS Contract.pdf

Respectfully submitted,



Teresa Kruszewski – Recorder



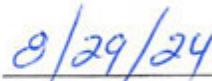
Kathryn Shertzer – MVRHS SC Chair



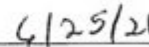
Richard M. Smith, Ed.D. – MVRHSD Superintendent

June 3, 2024

Date



Date



Date

APPROVED JUNE 3, 2024