

Tisbury School Committee
4:00PM, Monday, July 15, 2024
By Zoom Cloud Conference

1

TSC Members Present: Chair Amy Houghton, Jen Cutrer, Michael Watts,
Others: Recorder – Marni Lipke
Staff: Superintendent Richie Smith, Principal John Custer,
Business Administrator – Mark Friedman
Town: Louise Clough – FinCom, * Late Arrivals or early departures

The Tisbury School Committee (TSC) meeting was called to order at 4:04PM.

I. Vote to to Use School Choice Funds to Cover Fiscal Year 2024 (FY24) General Budget Deficit

- Superintendent’s Shared Services Office FY24 savings were less than expected, and there was a minor overage in the year-end teacher pay for packing the modulars. After some further small transfers the remaining firm but not final deficit was \$26,772.96.
- The June 2024 electricity invoice was delayed by Eversource billing problems.
- **ON A MOTION DULY MADE BY MS. JEN CUTRER AND SECONDED BY MS. AMY HOUGHTON THE TISBURY SCHOOL COMMITTEE VOTED UNANIMOUSLY (3 AYES, 0 NAYS, 0 ABSTENTIONS) TO AUTHORIZE UP TO \$28,000 OF SCHOOL CHOICE FUNDS TO COVER THE FISCAL YEAR 2024 GENERAL BUDGET DEFICIT: MS. CUTRER—AYE, MS. HOUGHTON—AYE, MR. MICHAEL WATTS—AYE.**
- **ON A MOTION DULY MADE BY MS. CUTRER AND SECONDED BY MS. HOUGHTON THE TISBURY SCHOOL COMMITTEE VOTED UNANIMOUSLY (3 AYES, 0 NAYS, 0 ABSTENTIONS) TO AUTHORIZE UP TO \$10,000 OF SCHOOL CHOICE FUNDS TO COVER THE FINAL FISCAL YEAR 2024 EVERSOURCE INVOICE: MS. CUTRER—AYE, MS. HOUGHTON—AYE, MR. WATTS—AYE.**

Adjournment

- **ON A MOTION DULY MADE BY MS. HOUGHTON AND SECONDED BY MS. CUTRER THE TISBURY SCHOOL COMMITTEE MEETING UNANIMOUSLY ADJOURNED AT 4:12PM: 3 AYES, 0 NAYS, 0 ABSTENTIONS. MS. HOUGHTON—AYE, MS. CUTRER—AYE, MR. WATTS—AYE.**

Appendix A: Meetings/Events

- AISC MASC School Committee Training – Saturday, July 20, 2024
- TSC – TBD 4:00PM, Tuesday, August 13, 2024 – TBD
- Project Status & Planning – 1:00PM Tuesdays,

Appendix B: Actions - None

continued >

Appendix C: Documents on File

- Agenda 7/9/24
- Custer thank you letter to The Tabernacle 7/11/24
- Custer thank you letter to Chief Habekost 7/11/24

Minutes respectfully submitted by Office On Call/Marni Lipke.

Marni Lipke – Recorder

Date

Amy Houghton – Chair

Date

Minutes approved 8/13/24