



**REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
TUESDAY, NOVEMBER 14, 2023**

REMOTE PARTICIPATION MEETING VIA [ZOOM](#)

MEETING ID: 864 1040 3882

PASSWORD: 483377

AGENDA

1. CALL TO ORDER

2. ADOPTION OF REMOTE PARTICIPATION

VOTE: To adopt remote participation by all members of this Minuteman School Committee pursuant to and in accordance with Sections (2) and (3) of the Executive Order Suspending Certain Provisions of the Open Meeting Law made by the Governor of Massachusetts on March 12, 2020, and pursuant to the Chapter 20 of the Acts of 2021, as amended most recently by Chapter 2 of the Acts of 2023 signed by Governor Healy, allowing such remote participation until March 31, 2025, any or all members of this Minuteman School Committee are permitted to participate in this meeting via remote participation

3. PUBLIC COMMENT

(Previously submitted to the School Committee through the Superintendent via superintendent@minuteman.org)

4. CONSENT AGENDA

Approval of the following:

- Draft Minutes of September 12, 2023
- School-Wide Goals
- SkillsUSA Fall State Leadership Conference
- Approval of List of Monthly Donations
- Approval of List of Monthly Grants
- Approval of Surplus Property

5. CHAIR'S REPORT - *Jeff Stulin*

- a. For the Good of the Organization
- b. Announcement of Kevin Mahoney, Interim Superintendent
- c. Comments on Meetings

6. PRINCIPAL'S REPORT – *Katie Bouchard*

- a. Student Report – *River Araujo and Rylee Truesdale*
 - Homecoming Dance
 - Upcoming Pep Rally/Powder Puff Game
 - Middle School Presentations
 - 2023 Lexington BattleGreen Run (November 5th)
- b. Ranking GPA Chart
 - VOTE:** To approve the Ranking GPA Chart
- c. Program Advisory Boards Dinner (October 12th) – *Sarah Ard*
- d. Showcase Day (November 8th and 9th)
- e. Minuteman Culinary Thanksgiving Holiday Event
- f. New and Existing Student Activity Funds Approval
 - VOTE:** To approve the new and existing Student Activity Funds

7. SUBCOMMITTEE REPORT:

- a. Superintendent Search Committee – *Pam Nourse*
- b. Possible Discussion on Superintendent Profile
 - VOTE:** Possible vote to approve the Superintendent Profile for the Next Minuteman Superintendent
- c. Special School Committee Meeting scheduled for November 16th

8. FINANCE REPORT - *Steve Ledoux*

- a. Finance Subcommittee Report – *Steve Ledoux*
- b. Discussion on 20 Mill Street Renovations
 - VOTE:** To allow the Superintendent to move forward with the construction and renovation work at 20 Mill Street
- c. BAN Renewal
- d. 1st Quarter General Fund Report
- e. 1st Quarter General Fund Budget Transfers
 - VOTE:** To approve the 1st Quarter General Fund Budget Transfers, as presented.
- f. School Committee Settlement Memo
 - VOTE:** To approve the Settlement Memo Budget Transfers, as presented.
- g. 1st Quarter Revolving Fund Report
- h. 1st Quarter Student Activity Funds Report
- i. Capital Stabilization
 - VOTE:** To reduce the voted appropriation on February 8, 2022, from the Capital Stabilization Fund for the purpose of paying for costs associated with the construction of the North Outbuilding project from \$650,000 to \$566,831.30.
 - VOTE:** To appropriate \$83,168.70 from the Capital Stabilization Fund to pay costs associated with a 2023 Truck for Minuteman's Welding Program.

9. INTERIM SUPERINTENDENT'S REPORT - *Kevin Mahoney*

- a. Hall of Fame Event (November 3rd)
- b. Lesley University Partnership Proposal Update
- c. CTE Outside Projects Update - *Sarah Ard, Interim Director of Career and Technical Education*
- d. Athletics Update – *John Fusco*

10. SUBCOMMITTEE REPORT: *(continued)*

- a. Enrollment, Membership, Access and Capacity (EMAC) Update – *Pam Nourse*
- b. Policy Subcommittee – *Alice DeLuca*

11. ADJOURNMENT