

Provincetown School Committee Meeting Minutes

DECEMBER 13, 2016
PROVINCETOWN HIGH SCHOOL BUILDING

MEETING CALLED BY	Provincetown School Committee
TYPE OF MEETING	School Committee Meeting
CHAIRPERSON	A. Brackett
NOTE TAKER	K.Pike
ATTENDEES	Members: L. Lovati, A. Brackett, N. Lythcott, Cass Benson, Tracy Kachtick-Anders Others: B. Singer, K.Pike

TRIPLE BOARD MEETING PRESENTATION: PHS BUILDING PROJECT

DISCUSSION			
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
NO VOTE	B. Singer		

1. **CALL TO ORDER** at 5:27 pm by Tony Brackett, Chairperson
2. **ROLL CALL** - Member present: L. Lovati, A. Brackett, N. Lythcott, C. Benson, T. Kachtick-Anders
Administration: B. Singer, K. Pike
3. **Public Comments** - None
4. **Vote** on December 6, 2016 minutes
Motion to accept: C. Benson
Second: L. Lovati
VOTE: 5-0-0

5.1 SUPERINTENDENT UPDATE: WATER BOTTLE PROJECT

DISCUSSION	NEW H2O System ordered.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
	B. Singer		

5.2 SUPERINTENDENT UPDATE: HOLIDAY ACTIVITIES

DISCUSSION	Caroling 1 pm on 12/22 Holiday Potluck Friday 12/23		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
	B. Singer		

5.3 SUPERINTENDENT UPDATE: WINTER WEDNESDAYS

DISCUSSION	Starting in February for adults running 6-8 pm. In conjunction with school, town and Matt Clark (library). Sample activities include: movies in the auditorium, art, cooking, board games, etc. All free - 8 weeks of activities on Wednesdays.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
	B. Singer		

6.1 Unfinished Business: FY 18 BUDGET

DISCUSSION	Dec. 20th meeting cancelled. Gave proposed budget to Town Manager. Jan. 10th next meeting. Public Hearing at 5:15 pm. Vote to move budget forward to public hearing:		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Vote on moving Proposed FY '18 budget forward Motion to accept: L. Lovati Second: T. Brackett VOTE: 5-0-0	B. Singer		

6.2 UNFINISHED BUSINESS: THEATER PROMOTION DISCUSSION

DISCUSSION	Discussion regarding hiring a Theater/Hall manager to run the space. Suggestion to form a subcommittee. Motion to provide \$ not to exceed \$15,000 using building use funds. Explore options to try to develop into a viable performance space.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
VOTE on Superintendent using building use funds to explore options for space use up to \$15K: Motion to accept: C. Benson Second: N. Lythcott VOTE: 4-1-0	B. Singer		

6.2 Unfinished Business: Preschool Enrollment Discussion

DISCUSSION	Starting in February for adults running 6-8 pm. In conjunction with school, town and Matt Clark (library). Sample activities include: movies in the auditorium, art, cooking, board games, etc. All free - 8 weeks of activities on Wednesdays.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
	B. Singer		

7.1 NEW BUSINESS: JANUARY PSC MEETING SCHEDULE

DISCUSSION	January 10th		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
	B. Singer		

7.2 NEW BUSINESS: PRESCHOOL ENROLLMENT DISCUSSION

DISCUSSION	The enrollment is maxed out at 20 students. Consideration for increasing enrollment for next year, splitting classes and adding a teacher. Increase in tuition - Has not been increased for 4 years.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
	B. Singer		

10. ADJOURNMENT at 7:04 p.m.
Motion to adjourn: N. Lythcott
Second: T. Brackett
VOTE: 5-0-0