



An International Baccalaureate World School since 2013

12 Winslow Street
Provincetown, MA 02657

Dr. Beth Singer
Superintendent
508-487-5000

Jeff Slater-Cote
Interim Principal
508-487-5020

Minutes

Wednesday May 23, 2018

ATTENDEES:

- Tracy Kachtick-Ander, Ngina Lythcott, Elizabeth Lovati, Cass Benson, Eva Enos, Dr. Beth Singer
- **Guest:** Jeff Ribeiro
- **Minutes taken by:** Jennifer Rhodes

1. Call To Order at 4:32pm
2. Roll Call
3. Public Comments - None
4. Minutes: May 2, 2018

VOTE: 5-0-0

7.5 Legal Comprehensive Plan - *Moved up on agenda*

- Jeff Ribeiro, Provincetown's Town Planner presented his plan for a Comprehensive Plan. The committee discussed their concerns surrounding housing in the community.

5. Superintendent's Update:

- Principal Search
 - Dr. Singer provided update on candidate search. First choice chose not to take the position. The position has been offered to another candidate. Dr. Singer will provide more information as soon as contract is signed.
- End of year events
 - Schedule provided in packet. Dr. Singer reviewed the upcoming events.

6. Unfinished Business:

- Wellness Policy (2nd reading)
 - Committee reviewed the Wellness Policy. Discussion regarding suggestions to parents about birthday celebrations.
Motion to accept Wellness Policy: Tracy Kachtick-Anders
Second: Cass Benson
VOTE: 5-0-0
- Costa Rica funding
 - Cass Benson informed the committee that about \$32,000 was raised to send the 7th and 7th grade to Costa Rica. There will be about \$3,000 remaining after the trip for the next group to go in two years..
 - Yard sale will be held in June and that money will go toward the trip in two years. Saturday June 9th for the yard sale. Donations accepted at the school.
 - Discussion about fundraising manual for future years
- School Safety
 - Discuss about recent school shootings.



Dr. Beth Singer
Superintendent
508-487-5000

Jeff Slater-Cote
Interim Principal
508-487-5020

7. New Business:

- Bid awards: Heating oil #2, LP gas

Motion to accept the LP gas bid as presented: Liz Lovati

Second: Cass Benson

VOTE: 4-0-1

Motion to accept the Heating oil #2 bid as presented: Liz Lovati

Second: Tracy Kachtick-Anders

VOTE: 4-0-1

- Student Activity Accounts
 - Review of account balances
- Revolving accounts
 - Review of revolving account balances
- PSC Retreat
 - Fall retreat is generally a planning meeting for the committee.
 - Discussion regarding dates Ngina will work with Dr. Singer regarding dates and get back to the committee.
- Superintendent's Contract
 - Review of the contract.
Motion to accept contract: Cass Benson
Second: Eva Enos
VOTE: 5-0-0
- PSC Roles and Responsibilities
 - Cass provided handouts on the roles and responsibilities of committee members.
 - Information about the Charting the Course offered by MASC. Next available session is June 9, 2018 at Cape Cod Tech.

8. PSC Comments

- Tracy Kachtick - Anders-excited about the whale watch.
- Liz Lovati - welcomed Eva to committee, grateful to town's people who are helping with Costa Rica by being very generous.
- Cass Benson - thank you for Costa Rica donations from community Thank you to all involved with the National Junior Honors program.
- Eva Enos - Thank you to voters. Looking forward to working with committee members.
- Ngina Lythcott - welcomed Eva. Thanked town for continued support of school and Costa Rica program. Thank Mr. Ribeiro for coming to meeting.

Next weeking will be June 13th at 9:00am.

9. Adjournment

Motion to adjourn: Liz Lovati

Second: Cass Benson

VOTE: 5-0-0



Provincetown Schools



An International Baccalaureate World School since 2013
12 Winslow Street
Provincetown, MA 02657

Dr. Beth Singer
Superintendent
508-487-5000

Jeff Slater-Cote
Interim Principal
508-487-5020

Meeting adjourned at 6:35pm.