

**Provincetown International Baccalaureate World (IBW) Schools**  
**School Committee Special Teleconference Meeting Minutes June 24, 2020**

Due to the restrictions put in place by the governor, this meeting was held through teleconference.

1. Call to Order - 2:11 pm

2. Roll Call - Eva Enos, Liz Lovati, Ngina Lythcott, Penny Sutter, Adrianna Stefani  
Staff present: Suzanne Scallion (Superintendent), Tim Reynolds,(Principal) Edgar Miranda (Early Learning Program Director)

3. Public Comments - None

4. Review Minutes -

Minutes for 6-10-20: Eva made a motion to approve the meeting minutes 6-10-20, Adrianna seconded, Vote approved 5-0-0.

5. Leadership Update - Dr. Scallion

5.1 Dr. Scallion - The State will be asking the schools to develop a plan using their strict guidelines. In the fall, students in K-5 may be back in the building full time. We are calling it MIP-Modified In Person instruction. If there is any disease in the community or school community there would be automatic shutdowns and quarantines put into place. Students in MYP and older may be on a week in person/week out remote learning schedule. Research data from Mass General was discussed as the basis of this return plan. Also the new state guidelines suggest a social distance of 3 feet with windows open and wearing a mask is acceptable. Everything will depend on the data.

5.2 Principal's Update - Dr. Reynolds has been working on the IB study process. Summer school preparations and return to school preparations were discussed. Teachers are thinking ahead to what we might need for the fall and how to provide for students and families. Parent letter was read.

5.3 ELC Update - Edgar Miranda - The ELC has families who are inquiring about the program for the fall. The state DESE (Department of Elementary and Secondary Education) organization has not determined when the program can open up.

5.4 Special Education Update - More information on Special Education next meeting.

6. Unfinished Business -

6.1 Contract Amendments related to Coronavirus Pandemic and Facility Closure - Dr. Scallion - Tabled for a future discussion.

7. New Business. -

7.1 Budget Update - We were asked by the town to reduce the school budget by \$400,000. The school had already made a commitment to the town for that same amount using Choice funds. The town is requesting another \$400,000. A discussion ensued about the possibility of furlough days related to staff employment. Budget funds rely on the this year's revenue. Dr. Scallion reported on completing the fiscal years 2018 & 19 filings to the state that were not completed by the previous administration. And Special Education accounting filing that was not completed. Other funding possibilities with grants were

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discussed. There are already 11 families interested in enrolling from outside our town through School Choice.

7.2 Re-Opening Update - We have 3 possible models for instruction: 1. MIP (Modified In Person) plan, 2. Hybrid: Remote and In-Person plan, 3. Remote Instruction. The expectation is that we may well experience all of these at some time throughout next school year. We will not open as before until we no longer have a threat as we are experiencing now with the pandemic. The focus will be to keep the families and community healthy.

7.3 Re-Opening ELC - Edgar Miranda - We are awaiting additional direction from the State (from DESE).

7.4 Anti-Racism Goals for PSC - A discussion about the response of the town and our future response as a school committee. A School Committee Anti-Racism Resolution from MASC was discussed.

7.5 Retreat Date and Agenda - The date to meet will be some time in August.

8. PSC Comments - Thank you for the hard work, and to the participants outside the committee who partook in the meeting this week.

9. Adjourned: A motion to adjourn at 3:17 made by Eva, Ngina seconded. Vote 5-0-0 approved. Next SC meeting July 8, 2:PM.

Minutes submitted by Penny Sutter