



## Cohasset School Committee Meeting

### School Committee Minutes

Wednesday, July 19, 2017  
Cohasset Middle-High School  
Community Use Room  
143 Pond Street  
Cohasset, MA

**In Attendance:** Jeanne Astino, Chairman  
Katie Dugan  
Ellen Maher  
Barbara Stefan  
Jennifer Madden

**Also in Attendance:** Louise Demas, Superintendent  
Jim Hardy MASC

**Call to Order and Roll Call**-Chairman Astino called the meeting to order at 5:10 p.m. **Roll Call Vote;** Barbara Stefan-Present, Katie Dugan-Present, Jeanne Astino-Present, Ellen Maher-Present, Jennifer Madden-Present.

**Pledge**-Recited

**Approval of Warrant**-Motion by Mrs. Dugan to approve Warrant 18-01S, seconded by Mrs. Stefan. Barbara Stefan-Aye, Katie Dugan-Aye, Jeanne Astino-Aye, Jennifer Madden-Aye. Ellen Maher abstained from the vote.

**FY 17 School Committee Goal Report**- Mrs. Maher presented the FY 17 report of the School Committee Goals. Minor changes were suggested to the report prior to publication.

Supt. Demas gave an update on the accomplishments in year one of the Strategic Plan. She advised that the leadership is going to amend Goal #3 to include "Appreciate Diversity". In addition, Supt. Demas advised that there will be slight adjustments to the formatting of the Strategic Plan document.

**FY 18 Goal development**-Mr. Hardy facilitated the conversation regarding establishing goals for the committee for FY 18. Topline Topics were created and each member contributed goals to each topic. Overlaps were discussed and reviewed. Mrs. Maher will fill the template with the ideas and the committee agreed another session was needed to complete.

**Motion by Mrs. Astino to adjourn at 9:10 p.m., seconded by Mrs. Maher. Roll Call Vote;** Barbara Stefan-Aye, Katie Dugan-Aye, Jeanne Astino-Aye, Ellen Maher-Aye, Jennifer Madden-Aye.

AGENDA ITEM: I

AUG 09 2017