



**ORCTV Board of Directors Meeting
January 17, 2017
Meeting Minutes**

Members present: Jay Pateakos, President
Chris Charyk, Vice President
Charlie Radville, Treasurer
Linda Medeiros, Secretary
Patricia McArdle
Danny White

Also present: Robert Chiarito, ORCTV Executive Director
Gary Lawrence, ORCTV Assistant Director
Arnold Briggs
Mike Parker
Doug White

The meeting was called to order at 5:30 PM in the ORCTV conference room. It was decided that a quorum of the Board of Directors were present by Board President Jay Pateakos with six of the seven board members in attendance.

Approval of the Meeting Minutes – December 6, 2016

Ms. Medeiros made a motion to approve the minutes for the December 6th Board of Directors meeting. The motion was seconded by Mr. Radville and carried unanimously with one abstention from Mr. Charyk who was not present at the meeting.

New Business

A) ORCTV/ORR School District Future

Board President Jay Pateakos opened the meeting by moving the “ORCTV/ORR school district future” (agenda item 5-A) to the top of the agenda to accommodate the school administration officials who were present. Jay opened the floor to Superintendent Doug White to ask questions to the ORCTV board. Mr. Whites first question was to enquire about what the future of the ORCTV educational channel will be. Executive director Robert Chiarito stated that ORCTV would be creating a “Education Coordinator” position within ORCTV that would work within

not only the ORR District, but also with Old Colony and Upper Cape Tech. He then went on to lay out a rough job description of what this persons responsibilities would entail. At the time of the meeting this positions job description was still a work in progress.

Robert went on to talk about our future involvement in the “school-to-work” program, informing the board that there were interested students who had come to the ORCTV studios to find out more information. Robert then went on to talk about the formation of an after school club that would be created to allow for any students in the high school who wanted to be involved in video production. President Jay Pateakos stated that ORCTV having control over the education coordinator position is paramount.

Superintendent Doug White stated that he wanted to make sure the schools were presented in a good light. He also wanted to make sure that the students “don’t lose anything”. He was assured by Robert and the ORCTV board that not only would the students not lose anything but they would gain a tremendous amount more with this new program. Doug finished his comments by saying that he hopes this would be a collaborative effort between ORCTV and ORR. Patricia McArdle agreed saying that we (ORCTV) want to be as collaborative as possible. She went on to say that the goal is to be productive and make things the best they can be. Ms. McArdle finished her comments by suggesting that some form of a Joint meeting should take place between ORCTV and a ORR liaison in the future.

Audience member and school Vice Principal Mike Parker suggested that someone from the school district be on the board. ORCTV Director Robert Chiarito replied that having someone from the district on our board would be a violation of the ORCTV bylaws. Jay Pateakos said that ORCTV should address having a ORCTV-ORR subcommittee in a future meeting. Chris Charyk echoed Mr. Pateakos’s statement by proposing an action item to look at the possibility of having a “task force”. Mr. Doug White suggested having a elementary representative that would speak for the elementary schools and a secondary representative that would speak for the Jr. High and High School. Ms. Medeiros had to leave the meeting to attend a prior commitment at 5:48PM.

Treasurers Report

Charlie gave an overview of ORCTV’s finances, he informed the board that the large recent payment in late 2016 was for the purchase of the server. Board President Jay Pateakos inquired about a line item that had not yet been accounted for. Robert said he was looking into the issue.

Executive Director’s Report

Robert gave another overview of his vision for the education channel and handed out a rough job description for the Educational Coordinator position. He described the school-to-work program and how the students could actually earn money for their work. Robert said that this job would be posted in the newspapers as well as places like the Mass Access website and our own TV channels.

Ms. McArdle asked if having just one person would be enough. Board member Danny White stated his opinion that having only one person would not be enough. Board member Chris Charyk said that in his opinion the ORCTV staff would have to pick and choose what events to cover in order to not over stretch themselves. Assistant Director Gary Lawrence stated that by building up the school-to-work and after school clubs as well as creating relationships with “point people” at each school should help to alleviate some of the workload for this person and the ORCTV staff as a whole. Robert added that the job description would be worked on by ORCTV staff and the ORCTV board over email before the next meeting.

New Business (cont.)

B) Annual Meeting Date

After some brief discussion about the boards availability the annual meeting date was set for April 15th, 2017 at noon.

Old Business

Robert presented the board with a letter from ORCTV’s founding President Kenneth Souza who laid out the original intention of the ORCTV-ORR Grant. Audience member Arnold Briggs asked if the ORR district would be receiving any money from ORCTV at the end of the year or in the future. He was informed that the school district would no longer be receiving money from ORCTV.

With no further questions or items to discuss the meeting was adjourned at 6:42PM with a motion made by Ms. McArdle and seconded by Mr. White. The motion passed unanimously.