

# **BROOKFIELD ELEMENTARY SCHOOL COMMITTEE**

Meeting of Friday, June 15, 2018

## **MEMBERS PRESENT:**

Kyle Hill, Chair/Secretary; Andy Dunn, Vice Chair; Megan Cunningham, Tantasqua Rep

## **ALSO PRESENT:**

Dr. Erin Nosek, Superintendent; Deborah Boyd, Associate Superintendent; Dr. Kathleen Hosterman, Principal

The meeting was called to order at 6:00 p.m., with the Pledge of Allegiance

## **MINUTES**

Motion 18-41

Megan Cunningham moved, seconded by Andrew Dunn, to approve the minutes of May 8, 2018 Regular Session.

Discussion: None

VOTE: Unanimous

## **FINANCIAL REPORT**

Deborah Boyd reviewed the current financial report and explained we are ending the year in good financial shape.

## **PTO REPORT**

None

## **PUBLIC ACCESS**

None

## **COMMUNICATIONS**

- School Committee Roles/Terms

## **PRINCIPAL'S REPORT** - Dr. Hosterman reviewed year-end activities including:

- Memorial Day program
- Year-End concerts
- Math Night
- Building work update
- School Choice Kindergarten update

## **SUPERINTENDENT'S REPORT** - Dr. Nosek informed committee members of:

- Tech Inventory (distributed)
- Thanked Mr. Weissman for helping Holland
- Ferry Beach discussion coming over summer
- Reviewed entrance age policy

## **TANTASQUA REPRESENTATIVE** -

Megan Cunningham reviewed attached report

## **UNFINISHED BUSINESS:**

### **Motion 18-42**

Kyle Hill moved, seconded by Megan Cunningham, to accept Amended Policies AC, GBA, GCF, JB and JFBB-1 on Second Reading and Adoption

Discussion: None

VOTE: Unanimous

## **NEW BUSINESS**

Kyle Hill said he will be sharing a list of security changes recommended by concerned parents for September discussion.

## **PUBLIC ACCESS II**

None

### **Motion 18-43**

At 6:41p.m., Kyle Hill moved, seconded by Andrew Dunn, to adjourn the meeting.

VOTE: All in favor

Respectfully submitted,  
Kyle Hill  
Secretary

KH/km