

HOLLAND ELEMENTARY SCHOOL

Minutes of 11/13/14

Present: Eli Gillen, Chairman; Steven Anderstrom, Vice Chairman; Erin Carson, Jessica LaFauci. Erik Iller, Secretary was absent.

Also Present: Deb Boyd, Associate Superintendent of Business and Finance; Jennifer Dold, Principal; Charlotte Lundgren, Recording Secretary

Meeting called to order at 6:35 pm

MINUTES

MOTION 14-56 by Eli Gillen, second by Steven Anderstrom to approve the minutes as amended. Motion 14-15 should be changed to Motion 14-51. Motion approved 3 in favor, 1 abstention.

FINANCIAL REPORT

Mrs. Boyd reported that there are no major concerns with the budget. The School Choice monies, totaling \$100,000, that were approved by the Committee have been applied to the budget.

Mrs. Boyd also reported that the transportation bid for 2015/16 has been completed and was awarded to McCarthy . The bid came in at a very good price. She also told the Committee that she had done a cost analysis of whether it would be better for Holland to own their busses or contract out transportation. It is still cheaper to contract the transportation out.

MOTION 14-57 by Eli Gillen, second by Erin Carson to accept the financial report until audited. Motion approved unanimously.

COMMUNICATIONS

Memo from Deb Boyd re: FY 16 School Budget Liaisons

PARCC Accommodations and Accessibility

COMMITTEE REPORTS

No meetings

PRINCIPAL'S REPORT

Mrs. Dold reported that the October full day professional development day was a success.

She also reported to the Committee that the cafeteria would be having Thanksgiving dinner on Thursday, November 20, and parents were invited to attend with their children. She also extended an invitation to the School Committee members. So far, there are about 60 parents coming.

Mrs. Dold also updated the Committee on the School Improvement Plan –

Mrs. Bys will be taking on the responsibility of the health curriculum goal.

The After School Enrichment program planning has begun.

An intervention progress note has been developed which will be shared with parents during conferences and sent home with report cards.

Mrs. Guerraz is our STEM committee member and has attended PD.

SUPERINTENDENT'S REPORT

Mrs. Boyd reported that the Joint School Committee meeting will be held on Tuesday, November 18. The agenda will be the Central Office budget, discussion of next year's school calendar and the Superintendent will update the Committee on her goals.

NEW BUSINESS

There was discussion among the Committee whether to have a December meeting or not. It was decided to hold off on a decision until 12/1.

The Committee discussed starting future meetings at 6:00 p.m. instead of 6:30 p.m. All members are good with 6:00 p.m. but Mrs. Dold was asked to contact the PTO to see if they would have any concerns. Barring none the January meeting will start at 6:00 p.m.

MOTION 14-58 by Jessica LaFauci, second by Steven Anderstrom to adjourn the meeting at 7:22 pm. Motion approved unanimously.

Respectfully submitted,
Erik Iller, Secretary