

**HOLLAND SCHOOL COMMITTEE**  
**Minutes of 1/11/2018**

**Present:** Eli Gillen, Chairman; Erik Iller, Vice Chairman; Laura Alden, Secretary, Sarah Naples, Cheryl Raymond

**Also Present:** Erin Nosek, Superintendent of Schools; Deborah Boyd, Associate Superintendent of Business and Finance; Jennifer Dold, Principal; Charlotte Lundgren, Recording Secretary

**Audience Present:** Nicole Kamezis

Meeting called to order at 6:02 pm.

**MINUTES**

**MOTION 18-1** by Eli Gillen, second by Laura Alden to approve the minutes of 11/9/17. Motion approved 3 in favor, 2 absentia.

**FINANCIAL REPORT**

Mrs. Boyd reported that there were no budget concerns. Budget can be voted up to \$200,000 due to School Choice funds.

**PRINCIPAL'S REPORT**

Mrs. Dold reported that Professional Development day will be held on 1/12/18. Students made 300 fleece scarves and delivered them to Worcester for people in need. Once again the staff donated to Toys for Tots. The PTO showed a movie after school that was a large success. Mrs. Dold also reported that the Science pilot materials were available for the Committee to see.

**SUPERINTENDENT'S REPORT**

Dr. Nosek reported that a new Administrative Assistant to the Superintendent was hired. Her name is Brenda McCann and she will be replacing Deb Grimaldi. Mrs. Boyd and Mrs. Dold presented the first draft of the FY2019 budget.

**NEW BUSINESS**

Dr. Nosek recommended policy EFA School Meal Charges at first reading,

**MOTION 18-2** by Eli Gillen, second by Laura Alden to accept policy EFA School Meal Charges at first reading. Motion approved unanimously.

**MOTION 18-3** by Laura Alden, second by Eli Gillen to adjourn the meeting at 7:50 pm.

Respectfully Submitted,

Charlotte Lundgren  
Recording Secretary