

HOLLAND SCHOOL COMMITTEE

Minutes of 04/12/18

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

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

Audience Present: Amy Sweet

Meeting called to order at 6:05 pm

MINUTES

MOTION 18-12 by Laura Alden, second by Eli Gillen to approve the minutes of 3/8/18.

Motion approved 4 in favor, 1 abstention

FINANCIAL REPORT

Mrs. Boyd reported that the budget will end tighter than other years. She also informed the Committee that the Capital Plan had not been voted.

MOTION 18-13 by Erik Iller, second by Sarah Naples to recommend \$44,000 for Capital expenditures for 2019.

Motion approved unanimously.

PRINCIPAL'S REPORT

Mrs. Dold reported that MCAS testing has begun. There were no computer glitches and everything is going well.

School Choice update. Acceptances: 1-1, 2-1, 3-0, 4-1. Regrets to 5 and 6.

Mrs. Dold also reported that 24 Holland students have enrolled in Kindergarten.

SUPERINTENDENT'S REPORT

Mrs. Boyd reminded members that all employees need to do the conflict of interest report.

She also mentioned that the Pregnant Workers Fairness Act would have to be voted on next month.

NEW BUSINESS

Mr. Gillen reported on the Holland lighting project. The Town received a grant of \$120,000 to upgrade all lights in Holland town buildings to led. The grant is \$5,000 short.

MOTION 18-14 by Cheryl Raymond, second by Erik Iller to take \$5,000 from School Choice funds for the lighting project. Motion approved unanimously.

It was decided that the May School Committee meeting should be changed to 5/15/18, at 6:15 pm which is the same night as the Town Meeting.

MOTION 18-15 by Laura Alden, second by Eli Gillen to adjourn the meeting at 6:40 pm. Motion approved unanimously.