

HOLLAND SCHOOL COMMITTEE
Minutes of January 10, 2019

Present: Elias Gillen, Chairman; Laura Alden, Secretary; Cheryl Raymond, Sarah Naples

Absent: Erik Iller

Also Present: Erin Nosek, Superintendent; Deborah Boyd, Associate Superintendent of Business and Finance; Jennifer Dold, Principal

Audience Present: Staff members and Finance Committee members

Meeting called to order at 6:00 pm.

MINUTES

MOTION 18-36 by Elias Gillen, second by Laura Alden, to approve the minutes of October 11, 2018. Motion approved 3 in favor, 1 abstention.

MOTION 18-37 by Laura Alden, second by Cheryl Raymond, to approve the minutes of November 8, 2018. Motion approved 3 in favor, 1 abstention.

FINANCIAL REPORT

Deborah Boyd reported that the budget is as anticipated. We should be okay through the rest of the year. We will likely use all School Choice voted funds.

- FY20 Budget Draft Mrs. Boyd gave the process overview. Mrs. Boyd and Ms. Dold presented the budget. School Committee asked many questions.
- Questions on Insurance Changes – Deb Boyd discussed provisions of 32B (Town adoption of Insurance Changes)

COMMUNICATIONS

None reported

PRINCIPAL'S REPORT

Mrs. Dold reported enrollment numbers. Report was reviewed.

SUPERINTENDENT'S REPORT

Ferry Beach replacement meeting will be January 23, 2019 at 6:30. Administration will meet with School Committee Chairs or their representatives. There will be a review of possible new opportunities.

PUBLIC ACCESS

UNFINISHED BUSINESS

NEW BUSINESS

MOTION 18-38 by Cheryl Raymond, second by Laura Alden to accept all policies on First Reading. EFA, JF, JFABD, JFABE, JFABF

Elias Gillen asked to see if we can have someone (tech student or parent) look at repairing the shot clock.

MOTION 18-39 by Cheryl Raymond second by Laura Alden to adjourn the meeting at 7:55 p.m. Motion approved unanimously.

Respectfully submitted,
Charlotte Lundgren
Recording Secretary