

HOLLAND SCHOOL COMMITTEE
Minutes of February 14, 2019

Present: Laura Alden, Sarah Naples, Erik Iller

Absent: Elias Gillen, Cheryl Raymond

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

Audience Present: Staff members

Meeting called to order at 6:06 pm.

MINUTES

MOTION 18-40 by Laura Alden, second by Sarah Naples, to approve the minutes of January 10, 2019.

Motion approved unanimously

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 or most of the School Choice voted funds.

- Deborah Boyd answered questions on Special Ed. Costs (Tuition and Circuit Breakers) and School Choice.
- Deborah Boyd discussed Elementary and TRSD Budgets and costs for Holland

MOTION 18-41 by Laura Alden, second by Erik Iller to schedule Public Hearing on March 14, 2019 at 6:30 p.m. and to bring forward a request for FY20 Budget of \$2,676,814.

Motion approved unanimously

COMMUNICATIONS

None reported

PRINCIPAL'S REPORT

Mrs. Dold reported enrollment numbers. Report was reviewed including MCAS, technology and new custodian.

SUPERINTENDENT'S REPORT

Reviewed Discovery Ed curriculum, pilot program and materials selection.

Sarah Naples reviewed the Ecology School Meeting.

Deborah Boyd reviews other options and discussions from other School Committee meetings. Discussion of all options and thoughts.

Next Regular School Committee meeting will be Thursday, March 14, 2019 at 6:00 p.m. followed by the Public Hearing on FY20 Budget at 6:30 p.m.

PUBLIC ACCESS

MOTION 18-42 by Laura Alden, second by Erik Iller to vote to support the Capital Plan as presented (\$73,450), funded from School Choice.

Motion approved unanimously

UNFINISHED BUSINESS

MOTION 18-43 by Laura Alden, second by Sarah Naples to accept all policies on Second Reading. EFA, JF, JFABD, JFABE, JFABF

NEW BUSINESS

None reported

MOTION 18-44 by Laura Alden, second by Erik Iller to adjourn the meeting at 7:21 p.m. Motion approved unanimously.