# **HOLLAND SCHOOL COMMITTEE Minutes of Thursday October 10, 2019**

Present: Eli Gillen, Chairman; Laura Alden, Secretary; Cheryl Raymond

Also Present: Erin Nosek, Superintendent of Schools; Jennifer Dold, Principal; Meghan Looney, Grade 5

teacher

Meeting called to order at 6:01 pm.

#### **MINUTES**

MOTION 19-34 by Cheryl, second by Laura to approve the minutes of 9/12/19. Motion approved unanimously.

# **FINANCIAL REPORT**

Dr. Nosek reported that the school year spending is in good shape.

Dr. Nosek asked that money be transferred to the appropriate lines to wipe out the salary shortfalls.

**MOTION 19-35** by Laura, second by Cheryl to approve transfer of money.

Motion approved unanimously.

## **COMMUNICATIONS**

Rural Aide FY 20 – DESE Memo from Associate Commissioner Jay Sullivan

#### **PRINCIPAL'S REPORT**

Mrs. Dold reported that she, Bruce, Greg, and Rick met to begin the capital plan, the heating system is up and running.

Grade 5 is using Google classroom and Ms. Looney shared that in grade 5 science they made insulated "lunchboxes".

Mrs. Dold discussed the PD Plan.

Mrs. Dold updated the committee on the grade 5 and 6 field trips and a general discussion about fundraising.

# **SUPERINTENDENT'S REPORT**

Dr. Nosek reported that the Joint retreat will be on October 19<sup>th</sup> and the joint meeting will be on November 18<sup>th</sup>. The Legislative Bulletin regarding changes to School Choice was passed out and discussed.

School Committee Roles were discussed.

Part of the November School Committee will be focused on the MCAS presentation.

## **UNFINISHED BUSINESS**

Policy GDI – Support Staff Probation – Second Reading – RESCIND

MOTION 19-36 by Cheryl, second by Laura.

Motion approved unanimously.

# **NEW BUSINESS**

Scoreboard Update given.

Eli expressed that it needed to be resolved within 2 weeks.

**MOTION 19-37** by Laura, second by Cheryl, to adjourn the meeting at 6:51 pm.

Motion approved unanimously.