

HOLLAND SCHOOL COMMITTEE

Minutes of 03-12-2020

PRESENT Eli Gillen, Chairman; Laura Alden, Secretary; Sarah Naples.

ABSENT Erik Iller, Vice Chairman; Cheryl Raymond

ALSO PRESENT Erin Nosek, Superintendent of Schools; Deborah Boyd, Assistant Superintendent of Business and Finance, Jennifer Dold, Principal; Charlotte Lundgren, Recording Secretary

Meeting called to order at 6:04 pm

MINUTES

MOTION 20-15 by Sarah Naples, second by Laura Alden to accept minutes of 2/13/j20. Motion approved unanimously.

FINANCIAL REPORT

Ms. Boyd says the budget is nothing to be concerned about. Probably will not have to use the \$200,000.

COMMUNICATIONS

Water testing parent letter.

PRINCIPAL'S REPORT

Mrs. Dold reported that 1 School Choice student enrolled. She also reported that the writing grant has been a tremendous success. Students are excited about writing and have shown marked improvement. Also, Community Date was a success.

SUPERINTENDENT'S REPORT

The Student Opportunity Plan: SY2021-2023 was handed out and reviewed by the Committee.

MOTION 20-16 by Laura Alden, second by Sarah Naples to approve Student Opportunity Plan SY2021-2023. Motion approved unanimously.

UNFINISHED BUSINESS

MOTION 20-17 by Laura Alden, second by Sarah Naples to amend and adopt on second reading Policies BGC through DB. Motion approved unanimously.

MOTION 20-18 by Sarah Naples, second by Laura Alden to rescind CA, CHCA-E and GBD second reading and adoption. Motion approved unanimously.

NEW BUSINESS

School Choice vote. The Committee will not vote on Kindergarten tonight. There are 6 approved Kindergarteners for next year. As of this date there are only Holland residents for 20-21.

MOTION 2019 by Laura Alden, second by Sarah Naples for up to numbers as outlined: first grade - 0, second grade - accept up to 4 slots, third grade - up to 2 slots, fourth grade - up to 2 slots, fifth grade - 0, sixth grade - 1 slot. Motion approved unanimously.

Public Hearing was opened at 6:30 pm. **Public Hearing** recessed at 6:31 pm.

MOTION 20-20 by Sarah Naples, second by Laura Alden to accept the budget number of \$2,760,697 to be brought to Town Meeting. Motion approved unanimously.

MOTION 20-21 by Eli Gillen, second by Sarah Naples to adjourn the meeting at 7:04 pm.