

HOLLAND SCHOOL COMMITTEE
Minutes of 6/21/12

Present: Steven Anderstrom, Chairman; Erik Iller, Eli Gillen, Molly Cummings
Larry Mandell was absent.

Also Present: Erin Nosek, Associate Superintendent; Jennifer Dold, Principal; Charlotte Lundgren, Recording Secretary

Meeting called to order at 6:02 pm

MINUTES

MOTION 12-32 by Eli Gillen, second by Erik Iller to approve the minutes of 5/29/12.
Motion approved unanimously.

FINANCIAL REPORT

Dr. Nosek reported that Holland Elementary is ending the year where we thought we would. This is the time of year for freeing up money and \$45,000 of School Choice funds will be used to balance the budget.

MOTION 12-33 by Steven Anderstrom, second by Erik Iller to accept the financial report until audited.

COMMUNICATIONS

None

COMMITTEE REPORTS

None

PRINCIPAL'S REPORT

Mrs. Dold reported on what projects would be done during the summer.

SUPERINTENDENT'S REPORT

Dr. Nosek reported on the end of the year activities. She said that class day was very successful and 275 students graduated. A new Assistant Superintendent was hired at the Joint Meeting. There are a lot of capital projects being done at Tantasqua.

NEW BUSINESS

Southern Worcester County Educational Collaborative needs to have an annual vote to nominate the Superintendent for their representative.

MOTION 12-34 by Steven Anderstrom, second by Erik Iller to nominate Erin Nosek for representative to the Southern Worcester County Educational Collaborative.

The meeting was turned over to Dr. Nosek for reorganization.

MOTION 12-35 by Erik Iller, second by Steven Anderstrom to nominate Eli Gillen for Chairman. Motion approved unanimously.

The meeting was turned over to Eli Gillen.

MOTION 12-36 by Eli Gillen, second by Erik Iller to nominate Steven Anderstrom for Vice Chairman. Motion approved unanimously.

MOTION 12-37 by Steven Anderstrom, second by Eli Gillen to nominate Molly Cummings for Secretary. Motion approved unanimously.

Eli Gillen, Larry Mandell, and Erik Iller will be Union 61 voting representatives.
Eli Gillen will be Tantasqua representative.

MOTION 12-38 by Steven Anderstrom, second Eli Gillen to adjourn the meeting at 7:30 pm

Respectfully submitted

Larry Mandell, Secretary