

HOLLAND SCHOOL COMMITTEE
Minutes of 4/10/14

Present: Eli Gillen, Chairman; Steven Anderstrom, Vice Chairman; Erik Iller, Erin Carson. Larry Mandell, Secretary, was absent.

Also Present: Deborah Boyd, Associate Superintendent of Business and Finance; Jennifer Dold, Principal; Charlotte Lundgren, Recording Secretary

Meeting called to order at 6:32 pm

MINUTES

MOTION 14-18 by Steven Anderstrom, second by Erik Iller to approve the minutes of 3/13/14. Motion approved unanimously.

FINANCIAL REPORT

Mrs. Boyd reported that the budget was in really good shape. The new math books and supplies for next year will be bought out of this year's budget.

MOTION 14-19 by Eli Gillen, second by Erin Carson to approve the financial report until audited. Motion approved unanimously.

COMMUNICATIONS

Letter from the MA DESE re: Increased Student Participation in School Breakfast Program

PRINCIPAL'S REPORT

Mrs. Dold reported that the Green Energy Grant from the town is being worked on. The company has been at school and working on preparation for the univents that will be replaced in the summer.

Mrs. Dold also reported to the Committee that quotes are coming in for the new PA system which will be replaced during the summer.

SUPERINTENDENT'S REPORT

Mrs. Boyd reported that the PARCC testing has been completed by fifth grade and it went very well.

Mrs. Boyd also recommended that the May meeting be moved to Monday, May 27, at 6:00 pm. That is the same date as the Town Meeting. Committee members agreed.

UNFINISHED BUSINESS

The Cafeteria Manager wants the stove top kettle and a bench mixer. These are the only items not voted on for the Capital Budget.

MOTION 14-20 by Eli Gillen, second by Steven Anderstrom to spend \$12,000 on cafeteria items. Motion approved unanimously.

NEW BUSINESS

School Choice recommendation:

MOTION 14-21 by Erik Iller, second by Eli Gillen to remain a School Choice School. Motion approved unanimously.

MOTION 14-22 by Eli Gillen, second by Steven Anderstrom to approve School Choice numbers at 20 for grades 1-3 and 22 for grade 4. Motion approved unanimously.

MOTION 14-23 by Erik Iller, second by Eli Gillen to adjourn the meeting at 7:13 pm.

Respectfully submitted,

Larry Mandell, Secretary